

Emmet County Housing Council

A meeting of the Emmet County Housing Council was held on March 4, 2015 at 10:00 a.m. in the commissioners' board room in the courthouse at 200 Division Street, Petoskey, Michigan.

Council members present: Mark Ashley, Secretary
Les Atchison
George Booth, Vice-Chairman
John Murphy, Chairman
Martin Van Berlo

Excused absence: None

Staff present: Cynthia Van Allen, Finance Director

Third party administrators: Lindsay Hager, Northwest Michigan Community Action Agency

Guests: Amy Tweeten, City of Petoskey Planner

The Council members approved the agenda.

The Council members reviewed and approved the minutes of the February 4, 2015 meeting.

Administrator's Report:

*** Hager reported on a e-mail that he received from Diane Karkau, Community Development Specialist, at MSHDA. Karkau seemed amenable to potentially amending the Emmet County grant for rehabilitation in the City of Petoskey Emmet Street corridor:

A one month grant extension
Extension of covered area to the City limits
Elimination of the 25% local match

Hager is going to continue to negotiate on behalf of the Council to increase the extension to a year. He will file a formal request for amendment as soon as feasible.

Jobs in Progress:

Job 11-03 - Ashley made a motion to accept the bid from Robert Gokee Builders in the amount of \$11,970.00 for this project. Booth seconded the motion. The MSHDA/County appropriation mix will be computed so the over all leverage is at the minimum 25% requirement. By unanimous voice vote the bid was awarded to the contractor.

Other Business:

*** Ashley will have an excused absence for the April meeting.

Public Comment:

*** None

A motion to adjourn was made and was unanimously approved.

MSHDA - Michigan State Housing Development Authority
CDBG - Community Development Block Grant
RD - Rural Development
HPG - Housing Preservation Grant
MCDA - Michigan Community Development Association
DHS - Department of Human Services
NMCAA - Northwest Michigan Community Action Agency
HUD - Housing and Urban Development