

Emmet County Housing Council

A meeting of the Emmet County Housing Council was held on April 1, 2015 at 10:00 a.m. in the commissioners' board room in the courthouse at 200 Division Street, Petoskey, Michigan.

Council members present: Les Atchison
 George Booth, Vice-Chairman
 John Murphy, Chairman

Excused absence: Mark Ashley, Secretary
 Martin Van Berlo

Staff present: Cynthia Van Allen, Finance Director

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

Guest: Amy Tweeten, City of Petoskey Planner

The Council members approved the agenda.

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

Administrator's Report:

*** Hager reported that he has verbal approval from MSHDA to amend the Emmet County grant that was originally for rehabilitation in the City of Petoskey Emmet Street corridor as follows:

An extension of the grant to December 31, 2015
Extension of covered area to the City limits
Elimination of the 25% local match

*** Hager still plans to be at the administrative meeting on April 14, 2015 to provide a brief presentation of the 2014 Emmet County housing rehabilitation initiative.

Jobs in Progress:

Job 11-09 - Booth made a motion to put this project out for bid. Atchison seconded the motion. This project is extensive – roof, electrical, wheelchair ramp, windows, bathroom and kitchen upgrades, and insulation. By unanimous voice vote the project was approved to go out for bid.

Job 11-10 – Booth made a motion to put this project out for bid, contingent upon MSHDA approving the aforementioned grant amendments. Atchison seconded the motion. The homeowner originally approached NMCAA regarding an emergency sewer line problem in this Petoskey residence. When provided with program education, the scope of the project was broadened to include water proofing the basement, providing basement egress, finishing the upstairs and redoing the siding. By unanimous voice vote the project was approved to go out for bid.

Other Business:

*** None.

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

Apr 21, 2015
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