

## **Emmet County Housing Council**

A meeting of the Emmet County Housing Council was held on June 3, 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  
    Martin Van Berlo

Excused absence:                    Mark Ashley, Secretary

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 May 6, 2015 meeting.

Administrator's Report:

\*\*\* Van Allen announced that the Emmet County Board appropriated \$50,000 for use by the Housing Council. A contract with NWMCAA for third party administration of the money is in process.

Jobs in Progress:

Job 11-09 – Booth made a motion to award the bid for rehabilitation to Thor Construction for a price not to exceed \$40,000. Van Berlo seconded the motion. By unanimous voice vote the contract will be awarded to Thor.

Job 11-10 – Bids were due yesterday. None were received. If Hager receives bids a special meeting can be scheduled

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

May 11, 2015  
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