

Emmet County
Housing Council

A special meeting of the Emmet County Housing Council was held on June 9, 2015 at 1:00 p.m. in the Administrator's conference room at 200 Division Street, Petoskey, MI.

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

Excused absence: None

Staff present: Kelly Moses, Finance Secretary, Finance Department

Third party administrators: Lindsay Hager, President, Hager Consulting, LLC

Guest: Lyndsay Hager-NMCAA

The Council members approved the agenda. Motion by Mr. Booth and seconded by Mr. Ashley. Passed 5-0.

Review of bid for job P11-10. Only one bid received from Thor Construction. No other contractors responded to offer to bid. Mr. Atchison asked if financing had been approved, Mr. Hager said yes, prior to bids being requested. Mr. Murphy expressed concern that this is second large bid going to same contractor. That hasn't done work for program previously. Mr. Hager agreed to stay close to the projects to make sure they stay on track. Mr. Booth asked if any previous permits have been pulled for the property. Mr. VanBerlo checked, yes a permit for the garage that had never had final inspection done and had now expired. Mr. Ashley asked if new water lines coming in should be done at same time as new sewer lines. All agreed it would be a good idea to pursue. Price could then exceed estimate but Mr. Hager will check and see if MSHDA could supply difference in funds. Mr. Hager will speak to both homeowner and builder to check on costs. Motion by Mr. Atchison and seconded by Mr. Ashley to accept bid as is with possible changes due to water lines. Passed 5-0. Water lines to be discussed at next meeting.

Next meeting set for July 1, 2015.

Public Comment: None

A motion to adjourn was made and was unanimously approved.

Adjourn at 1:15 pm.

kjm 06/09/15