

Emmet County Housing Council

A meeting of the Emmet County Housing Council was held on October 28, 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
 George Booth, Vice-Chairman
 John Murphy, Chairman
 Martin Van Berlo

Excused absence: Les Atchison

Staff present: Cynthia Van Allen, Finance Director

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

Guest: None

The Council members approved the agenda.

The Council members reviewed and approved the minutes of the October 7, 2015 meeting.

Administrator's Report:

*** None

Jobs in Progress:

***11-11 Van Berlo made a motion to award the construction contract for this project to Robert Gokee Builder at a price of \$41,165, \$40,000 from MSHDA grant 2012-0737-HOA, the balance from program income or alternately from the County's appropriation. Booth seconded the motion. By unanimous voice vote this project is awarded to Robert Gokee Builder.

***11-12 Ashley made a motion to award the construction contract for this project to Thor Contracting at a price of \$28,786 using grant 2012-0737-HOA. Booth seconded the motion. By unanimous voice vote the project will be awarded to Thor Contracting.

*** 11-13 Ashley made a motion to award the construction contract for this project to Jordan Construction at a price of \$65,592. The Council feels that the rehabilitated house value will support the commercial mortgage and the MSHDA/County loan. It was also determined that all parts of the project should be accomplished for code, continuing maintenance, and safety reasons. \$40,000 will be available from MSHDA grant 2012-0737-HOA. The \$25,592 balance to come from program income if available and then from County appropriation. Booth seconded the motion. By unanimous voice vote the construction project will be awarded to Jordan Construction.

Other Business:

*** The Council expressed their gratitude to Mr. Hager for his work to fully utilize the City of Petoskey, Emmet Street corridor grant.

*** The regular November Housing Council meeting will be held on the 4th.

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