

Emmet County Housing Council

A meeting of the Emmet County Housing Council was held on December 7, 2016 at 9:00 a.m. in the commissioners' board room in the courthouse at 200 Division Street, Petoskey, Michigan.

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

Excused absence: None

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.

Atchison made a motion, seconded by Ashley, to approve the minutes of the November 2, 2016 meetings. By unanimous voice vote the motion was approved.

Administrator's Report:

*** Hager has energy smart light kits to be distributed to low income families. Ashley will assist by dropping off most of them for distribution by the schools.

*** There has been no notice from MEDC regarding the NMCAA grant application for multi-county housing rehabilitation.

*** The Council expressed its appreciation for Atchison's service. This was his last meeting.

*** Meetings will continue to be scheduled for 9:00 a.m. on the first Wednesday of the month for 2017.

Jobs in Progress:

Job 15-09 – One bid received in the amount of \$48,000.00 from Northern View Homes. Hager's estimate was \$17,950.00. Hager feels the bid is unreasonable. Ashley made a motion to re-bid the project. Booth seconded the motion. By unanimous voice vote the project will go out for re-bid.

Job 15-11 – Atchison made a motion to put this project on Townline Road out for bid with the addition of upgrading the fuse box to a breaker system and researching the potential need for a new septic system. Ashley seconded the motion. The money for this project will come from program income funds. By unanimous voice vote this project will 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
MEDC - Michigan Economic Development Corporation