

Antrim County Housing Committee

Room 211 County Building

Agenda

March 17, 2016 1:00 p.m.

- 1. Roll Call.**
 - 2. Public Comment**
 - 3. Reading of Minutes January 21, 2016**
 - 4. Bills and Communications**
 - 5. Report of Director**
 - 6. Unfinished Business**
 - 7. New Business**
 - 8. Other Committee Business**
 - 9. Adjournment.**
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Antrim County Housing Committee Meeting Minutes

January 21, 2016

Meeting was opened by Chairman Hayes at 1:15 P.M.

Members present: Hayes, Robbins, Johnson, and Smith.

Members absent: Olach and Sexton

Others in attendance: Scheel

Minutes of December 17, 2015 were approved as presented. Robbins/Johnson 4-0 passed

No public comment.

After minor discussion Motion to keep existing slate of Committee Officers, Mike Hayes Chairman and Jan Olach Vice Chairman. Smith/Robbins 4-0 passed

Motion to keep meeting dates to third Thursday of each month, 1:00 PM in room 211 Antrim County Administrative building. Smith/ Robbins 4-0 passed

Scheel presented a written Director's Report (attached).

There was discussion on the Director constructing a spreadsheet showing detailed information on clients without insurance.

Scheel reported K and K Plumbing and Heating had contacted him tell him that one of his nominations of Antrim residents in need of a free furnace was a finalist. K and K will be visiting the client soon.

Client cases were presented to the Housing Committee

Client 16-14 There were no valid bids for rehabilitation of this home. The Director will send the bid packet out again.

Scheel presented the Financial Report. (attached)

There will not be a February Housing Committee meeting. The next meeting will be in March.

Having no other business, motion and second by Robbins/Smith to adjourn the meeting. 4-0 1:40 P.M.

Housing Committee Report March 2016

New Applications

Requests for application packets continue. I am putting potential clients on a waiting list. I have 5 completed applications.

Update on Applications

In progress:

01-14	Withdrew		
02-14	5452 US 131 North Mancelona	Emergency well	complete
03-14	5157 Graham Rd East Jordan	Full rehab	complete
04-14	407 Richardi Street Bellaire	Safety fence	moved/selling
05-14	7830 Larkspur Mancelona	Roof	complete
06-14	Withdrew		
07-14	3227 S Derenzy Bellaire	Septic	complete
08-14	403 Maple St Mancelona	Roof, plumbing	complete
09-14-	515 Jefferson Mancelona	Windows	on hold
10-14-	Denied	Over asset	
11-14-	Withdrew	Moved	
12-14-	7755 Firhaven Mancelona	Emergency well	complete
13-14-	Denied		
14-14-	105 E Antrim Bellaire	Full rehab	complete
15-14-	8270 Valley St Alden	roof	construction
16-14-	2040 Main Street Central Lake	Roof, plumbing	bid acceptance
17-14-	11881 US 131 Mancelona	Roof, windows,	construction
18-14-	7199 Rushton Rd Ellsworth	Roof	withdrawn

Payment Review

- Current -33 clients within 90 days
- 5 clients behind by more than 90 days

New Business

All Program Income and 2014 Grant money has been committed at this time. All new applications are going on a waiting list. I will look at new grant opportunities when 75% of the grant money has been expended. MSHDA has announced there will be no new grant money this year. We continue to average approximately \$3,000 a month in Program Income.

Old Business

Insurance

I have five clients that have no insurance and seven unknown. I am continuing communication with all of them.