

MINUTES
REGULAR MEETING
BIG RAPIDS HOUSING COMMISSION
Thursday, January 13, 2022, 9:00 A.M.
South Parkview Highrise Building

The meeting was called to order at 9:04 a.m. by President Farrow.

ROLL CALL

Present - Rose, Sims, York, and Farrow
Absent - Williams

APPROVAL OF MINUTES

It was moved by Commissioner Sims, supported by Commissioner York to approve the Minutes of the Regular Meeting held December 9, 2021.

Yeas: Rose, Sims, York, and Farrow
Nays: None

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Bill Sell reviewed the Crime Statistics report for December 2021 and reported overall it was a quiet month.

BILLS AND COMMUNICATIONS

- a. It was moved by Commissioner York, supported by Commissioner Sims to approve the Bills and Disbursements for December 2021 as presented.

Yeas: Rose, Sims, York, and Farrow
Nays: None

- b-e. It was moved by Commissioner Rose, supported by Commissioner York to receive and file the January Resident Newsletter, the January Nisbett-Fairman Residences Newsletter, the January 2022 Meadow Park Newsletter, and the Resident Council Minutes for November.

Yeas: Rose, Sims, York, and Farrow
Nays: None

REPORTS OF THE DIRECTOR

- a-h. It was moved by Commissioner York, supported by Commissioner Rose to receive and file the available reports.

Yeas: Rose, Sims, York, and Farrow

Nays: None

Commissioner Williams entered the meeting at 9:14 am.

COMMISSIONER REPORTS

- a-b. Commissioner Rose shared that local merchants have told her that they have had a good fiscal year. Commissioner York stated that the city planning meeting went well. President Farrow commented that he was appointed to the County Parks board.

UNFINISHED BUSINESS

- a. Service Awards deferred.

NEW BUSINESS

- a. It was moved by Commissioner Sims and supported by Commissioner Rose to open the Public Hearing 2022 Annual Plan at 9:22 a.m.

Yeas: Rose, Sims, Williams, York, and Farrow

Nays: None

No comments were heard.

It was moved by Commissioner York supported by Commissioner Sims to close the 2022 Annual Plan Public Hearing at 9:24 a.m.

Yeas: Rose, Sims, Williams, York and Farrow

Nays: None

- b. It was moved by Commissioner Rose, supported by Commissioner Williams to adopt Resolution #688, approving the 2022 Annual Plan.

Yeas: Rose, Sims, Williams, York, and Farrow

Nays: None

- c. It was moved by Commissioner Williams, supported by Commissioner York to adopt Resolution #689, approving the Service/Companion Animal Policy.

Yeas: Rose, Sims, Williams, York and Farrow

Nays: None

It was moved by Commissioner Rose, supported by Commissioner Sims to move to a closed session to consider the purchase of property at 9:30 a.m.

Yeas: Rose, Sims, Williams, York and Farrow

Nays: None

The Board returned from closed session and reconvened the meeting at 10:02 a.m.

- d. It was moved by Commissioner Williams, supported by Commissioner Sims to authorize the Executive Director to sign the original purchase agreement for two parcels located at 1714 Harding Drive and 1102 Bjornson Street in the amount of \$100,000 to purchase the property and execute all closing documents.

Yeas: Rose, Sims, Williams, York and Farrow
Nays: None

- e. It was moved by Commissioner Rose, supported by Commissioner York to award the Electrical Upgrade Bid to Mid State Electric, Inc. in the amount of \$308,352.00.

Yeas: Rose, Sims, Williams, York and Farrow
Nays: None

- f. The Commissioners were informed that at the next meeting the signature cards would be updated for Huntington bank.

HEARING OF THE PUBLIC

No comments were heard during the hearing of the public.

President Farrow adjourned the meeting at 10:23 a.m.

Respectfully submitted,

Dan Farrow
President

Mark W. Sochocki
Executive Director/Secretary