

MINUTES  
REGULAR MEETING  
BIG RAPIDS HOUSING COMMISSION

Thursday, April 14, 2022, 9:00 A.M.

South Parkview Highrise Building

The meeting was called to order at 9:08 a.m. by President Farrow.

ROLL CALL

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

Absent - None

APPROVAL OF MINUTES

It was moved by Commissioner Rose, supported by Commissioner Williams to approve the Minutes of the Regular Meeting held March 10, 2022.

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

Nays: None

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Bill Sell was not present, the Crime Statistics report for March 2022 was reviewed.

BILLS AND COMMUNICATIONS

- a. It was moved by Commissioner Williams, supported by Commissioner York to approve the Bills and Disbursements for March 2022 as presented.

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

Nays: None

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

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

Nays: None

REPORTS OF THE DIRECTOR

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

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

Nays: None

## COMMISSIONER REPORTS

- a-b. Commissioner Rose commented that she was happy with the good team we have. Commissioner Williams expressed her delight with Brookside almost finished. Commissioner York commented nicely done regarding Brookside. President Farrow mentioned how the properties looked good and his appreciation for staff.

## UNFINISHED BUSINESS

- a. None

## NEW BUSINESS

- a. During the election of Officers, it was moved by Commissioner Williams, supported by Commissioner York to nominate Commissioner Rose as Vice-President. It was moved by Commissioner Rose and supported by Commissioner Williams to nominate Dan Farrow as President.

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

Nays: None

- b. The Executive Director updated the Board on the results of the testing at Nisbett-Fairman.
- c. A motion was made by Commissioner Williams and supported by Commissioner Rose to adopt the Nisbett-Fairman Smoke Free Policy.
- Yeas: Rose, Sims, Williams, York, and Farrow  
Nays: None
- d. The Executive Director and the Commissioners reviewed the Draft Agreement with the City for the Mechanic Street Project.
- e. The MERS Cost of Living Study was discussed and will not be adopted at this time.
- f. The Executive Director updated the Commissioners on Evert Housing Commission.
- g. The Audit Engagement Letter was reviewed.
- h. The Executive Director and the Board discussed Succession Mobility Dates.

## HEARING OF THE PUBLIC

No comments were heard during the hearing of the public.

President Farrow adjourned the meeting at 11:10 a.m.

Respectfully submitted,

President, Dan Farrow

Executive Director/Secretary, Mark W. Sochocki

