

MINUTES  
REGULAR MEETING  
BIG RAPIDS HOUSING COMMISSION

Thursday, May 12, 2022, 9:00 A.M.

South Parkview Highrise Building

The meeting was called to order at 9:00 a.m. by President Farrow.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Commissioner Rose, supported by Commissioner Sims to approve the Minutes of the Regular Meeting held April 14, 2022.

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

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Bill Sell presented, the Crime Statistics report for April 2022.

BILLS AND COMMUNICATIONS

a. It was moved by Commissioner York, supported by Commissioner Sims to approve the Bills and Disbursements for April 2022 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 May Resident Newsletter, the May Nisbett-Fairman Residences Newsletter, the May 2022 Meadow Park Newsletter, and the Resident Council Minutes for April.

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

REPORTS OF THE DIRECTOR

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

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

## COMMISSIONER REPORTS

- a-b. Commissioner York commented how the overall increasing cost for individuals to obtain housing is concerning.

## UNFINISHED BUSINESS

- a. None

## NEW BUSINESS

- a. It was moved by Commissioner York, supported by Commissioner Rose approving the Development Agreement with the City.

Yeas: Rose, Sims, York, and Farrow

Nays: None

- b. It was moved by Commissioner Rose, supported by Commissioner York to adopt Resolution #692, approving the General Depository Agreement HUD-51999 for Horizon Bank.

Yeas: Rose, Sims, York, and Farrow

Nays: None

- c. It was moved by Commissioner Rose, supported by Commissioner York to adopt Resolution #693, approving the General Depository Agreement HUD-51999 for Huntington Bank.

Yeas: Rose, Sims, York, and Farrow

Nays: None

- d. It was moved by Commissioner Sims and supported by Commissioner York to adopt the Corporate Resolution, Big Rapids Housing, Inc.

Yeas: Rose, Sims, York, and Farrow

Nays: None

- e. The Executive Director gave an update on Nisbett-Fairman.

## HEARING OF THE PUBLIC

During the hearing of the public, Resident Council President Marsha Schoenborn, shared with the board that they will be hosting a picnic Aug 27, 2022 and extended an invitation to the board.

President Farrow adjourned the meeting at 10:16 a.m.

Respectfully submitted,

President, Dan Farrow

Executive Director/Secretary, Mark W. Sochocki