

MINUTES
REGULAR MEETING
BIG RAPIDS HOUSING COMMISSION

Thursday, June 9, 2022, 9:00 A.M.

South Parkview Highrise Building

The meeting was called to order at 9:21 a.m. by President Farrow.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Commissioner Sims, supported by Commissioner York to approve the Minutes of the Regular Meeting held May 12, 2022, and the Special Meeting held June 2, 2022.

Yeas: Sims, York, and Farrow
Nays: None

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

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

BILLS AND COMMUNICATIONS

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

Yeas: Sims, York, and Farrow
Nays: None

- b-f. It was moved by Commissioner York, supported by Commissioner Sims to receive, and file the June Resident Newsletter, the June Nisbett-Fairman Residences Newsletter, the June 2022 Meadow Park Newsletter, and the Resident Council Minutes for May.

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

COMMISSIONER REPORTS

a-b. None

UNFINISHED BUSINESS

a. None

NEW BUSINESS

a. It was moved by Commissioner York, supported by Commissioner Sims approving the 2022 Capital Fund Program Annual Contribution Contract.

Yeas: Sims, York, and Farrow

Nays: None

b. The Executive Director discussed the PILOT/Tax Information.

c. It was moved by Commissioner Sims, supported by Commissioner York, approving the Evert Housing Commission Management Contract.

Yeas: Sims, York, and Farrow

Nays: None

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

e. It was moved by Commissioner York, supported by Commissioner Sims, to decline the Draft of Request of Right of Entry.

Yeas: Sims, York, and Farrow

Nays: None

f. Executive Director Discussion/Appointment was tabled to a future date.

HEARING OF THE PUBLIC

None

President Farrow adjourned the meeting at 10:34 a.m.

Respectfully submitted,

President, Dan Farrow

Executive Director/Secretary, Mark W. Sochocki