

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, August 18, 2022, 9:00 A.M.

Nisbett Building Community Room

The meeting was called to order at 9:11 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 June 9, 2022.

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

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Bill Sell presented the Crime Statistics report for June and July 2022.

BILLS AND COMMUNICATIONS

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

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

- b-e. It was moved by Commissioner Williams, supported by Commissioner Sims to receive, and file the July/August Resident Newsletters, the July/August Nisbett-Fairman Residences Newsletters, the July/August Meadow Park Newsletters, and the Resident Council Minutes for June.

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

REPORTS OF THE DIRECTOR

- a-h. It was moved by Commissioner Rose, 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 on people driving too fast downtown. Commission York commented that National Night Out was very nice. President Farrow commented that the staff continues to do a good job which is appreciated.

UNFINISHED BUSINESS

- a. It was moved by Commissioner Williams to conduct an external search for the next Executive Director of the Big Rapids Housing Commission. The motion died for lack of support.
- b. It was moved by Commissioner Sims, supported by Commission Rose, to appoint Linda Miller the Executive Director of the Big Rapids Housing Commission effective July 1, 2023.

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

- c. It was moved by Commissioner Rose, supported by Commissioner Williams to increase Linda Miller's salary to Step One on the Executive Director level, effective September 1, 2022.

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

NEW BUSINESS

- a. The Executive Director gave an update on the Nisbett-Fairman Residences.

HEARING OF THE PUBLIC

Monica Woloszyk commented on carport parking.

President Farrow adjourned the meeting at 10:13 a.m.

Respectfully submitted,

Dan Farrow
President

Mark W. Sochocki
Executive Director/Secretary