

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, November 10, 2022, 9:00 A.M.

South Parkview High Rise Building

The meeting was called to order at 9:03 a.m. by President Farrow.

ROLL CALL

Present - Rose, Sims, and 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 October 13, 2022.

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

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

BILLS AND COMMUNICATIONS

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

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

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

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

REPORTS OF THE DIRECTOR

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

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

## COMMISSIONER REPORTS

a-b. None

## UNFINISHED BUSINESS

a. None

## NEW BUSINESS

a. It was moved by Commissioner Rose, supported by Commissioner York to adopt Resolution #695, approving the FYE 2024 Schedule of Utility Allowances.

Yeas: Rose, Sims, York, and Farrow

Nays: None

b. It was moved by Commissioner York, supported by Commissioner Sims to adopt Resolution #696, approving the FYE 2024 Flat Rents.

Yeas: Rose, Sims, York, and Farrow

Nays: None

c. It was moved by Commissioner York, supported by Commissioner Sims to adopt Resolution #697, approving the Adoption of Health Care Cost Option.

Yeas: Rose, Sims, York, and Farrow

Nays: None

d. It was moved by Commissioner Rose, supported by Commissioner York to adopt Resolution #698, approving the High-Water Infrastructure.

Yeas: Rose, Sims, York, and Farrow

Nays: None

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

f. It was moved by Commissioner Rose, supported by Commissioner Sims to award a 15% bonus to senior staff and a 3% bonus to all other staff.

Yeas: Rose, Sims, York, and Farrow

Nays: None

## HEARING OF THE PUBLIC

None

President Farrow adjourned the meeting at 10:47 a.m.

Respectfully submitted,

Dan Farrow  
President

Mark W. Sochocki  
Executive Director/Secretary