

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, March 23, 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, York, and Farrow
Absent - Williams

APPROVAL OF MINUTES

It was moved by Commissioner Sims, supported by Commissioner York to approve the Minutes of the Regular Meeting held February 9, 2023.

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

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Sell presented the crime report for February.

BILLS AND COMMUNICATIONS

- a. It was moved by Commissioner Rose, supported by Commissioner York to approve the Bills and Disbursements for February 2023, 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 March Resident Newsletter, the March Nisbett-Fairman Residences Newsletter, the March Meadow Park Newsletter, and January Resident Council Minutes.

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

COMMISSIONER REPORTS

- a-b. Commissioner York commented on how the perception of Public Housing has improved over the last 30 years.

UNFINISHED BUSINESS

- a. None

NEW BUSINESS

- a. It was moved by Commissioner Rose, supported by Commissioner Sims to engage Smith & Klackzkiewicz, PC for a 3-year Audit Service Contract.

Yeas: Rose, Sims, York, and Farrow

Nays: None

- b. The 2023 Capital Fund Program was reviewed.

- c. It was moved by Commissioner Rose, supported by Commissioner York to authorize Linda Miller to sign the Isabella Bank loan documents on behalf of the Big Rapids Housing Commission for Mechanic Street.

Yeas: Rose, Sims, York, and Farrow

Nays: None

- d. It was moved by Commissioner York, supported by Commissioner Sims to authorize Linda Miller to sign the Fremont Area Community Foundation loan documents on behalf of the Big Rapids Housing Commission for Mechanic Street.

Yeas: Rose, Sims, York, and Farrow

Nays: None

- e. It was moved by Commissioner York, supported by Commissioner Rose to adopt Resolution #700, approving the MERS Health Care Savings Plan.

Yeas: Rose, Sims, York, and Farrow

Nays: None

- f. It was moved by Commissioner Rose, supported by Commissioner York to adopt Resolution #701, approving the Debt Forgiveness Resolution.

Yeas: Rose, Sims, York, and Farrow

Nays: None

- g. It was moved by Commissioner Rose, supported by Commissioner Sims to adopt Resolution #702, approving the Write Off of Delinquent Accounts.

Yeas: Rose, Sims, York, and Farrow

Nays: None

h. It was moved by Commissioner Rose, supported by Commissioner Sims to adopt Resolution #703, approving the Operating Budget for FYE 03/31/24.

Yeas: Rose, Sims, York, and Farrow

Nays: None

HEARING OF THE PUBLIC

No comments were heard during the hearing of the public.

President Farrow adjourned the meeting at 10:24 a.m.

Respectfully submitted,

Dan Farrow
President

Mark W. Sochocki
Executive Director/Secretary