

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, April 20, 9:00 A.M.

South Parkview High Rise Building

The meeting was called to order at 9:08 a.m. by President Farrow.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Commissioner York, supported by Commissioner Sims to approve the Minutes of the Regular Meeting held March 23, 2023.

Yeas: Sims, York, and Farrow
Nays: None

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

In Officer Sell's absence, March's Crime Statistics Report was reviewed.

BILLS AND COMMUNICATIONS

- a. It was moved by Commissioner Sims, supported by Commissioner York to approve the Bills and Disbursements for March 2023, as presented.

Yeas: Sims, York, and Farrow
Nays: None

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

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. Commissioner York commented on the NAHRO conference.

UNFINISHED BUSINESS

a. None

NEW BUSINESS

a. The Election of Officers was tabled to the May meeting.

b. An update was given on the Slope Stability.

c. An update was given on Nisbett-Fairman.

d. An update was given on the Mechanic Street Project.

e. The Mecosta County Proposal was discussed.

f. Linda Miller's Employment Agreement was tabled to May.

g. It was moved by Commissioner Sims, supported by Commissioner York to adopt Resolution #704, approving the MSHDA MOD 2 grant application.

Yeas: Sims, York, and Farrow

Nays: None

h. The Non-profit annual meeting was discussed.

i. The For-profit annual meeting was discussed.

HEARING OF THE PUBLIC

No comments were heard during the hearing of the public.

President Farrow adjourned the meeting at 10:23 a.m.

Respectfully submitted,

Dan Farrow
President

Mark W. Sochocki
Executive Director/Secretary