

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, July 27, 2023, 9:00 A.M.

South Parkview High Rise Building

The meeting was called to order at 9:02 a.m. by Vice President Rose.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Commissioner Williams, supported by Commissioner Sims to approve the Minutes of the Regular Meeting held June 8, 2023.

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

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Sell presented the Crime Statistics Report for June.

BILLS AND COMMUNICATIONS

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

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

- b-f. It was moved by Commissioner York, supported by Commissioner Sims to receive and file the letter from Representative Tom Kunse, July Resident Newsletter, July Nisbett-Fairman Residences Newsletter, July Meadow Park Newsletter, and June Resident Council Minutes.

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

REPORTS OF THE DIRECTOR

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

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

COMMISSIONER REPORTS

- a-b. Commissioner Sims stated she was happy that the bench has been reinstalled and it gets used a lot. Commissioner York reported that she went to visit the Mechanic Street site and it is nice to see Linda in her new position.

UNFINISHED BUSINESS

- a. The Public Comment Policy revision was discussed. A resolution to adopt the revised Public Comment Policy will be added to the August agenda, along with a draft of the proposed changes for the bylaws.

NEW BUSINESS

- a. It was moved by Commissioner Sims, supported by Commissioner Williams to authorize Linda Miller to open a line credit/loan with Horizon Bank for the Nisbett-Fairman project.

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

- b. An update was given on the MSDHA Modular Home (MOD M3) Grant Award Letter.
- c. An update was given on the Mechanic Street project.
- d. The Crime Prevention/Community Relations Officer agreement was discussed.
- e. An update was given on the Nisbett-Fairman Project.
- f. It was moved by Commissioner York, supported by Commissioner Williams to approve the Executive Director car allowance.

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

- g. It was moved by Commissioner Williams, supported by Commissioner Sims to adopt the management agreement with Evert Housing Commission.

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

HEARING OF THE PUBLIC

A resident of Nisbett was appreciative for the alley being redone. Mark thanked the Commission and residents for the great send off. The rehab project at Nisbett-Fairman was discussed.

Vice President Rose adjourned the meeting at 10:20 a.m.

Respectfully submitted,

Carlleen Rose
Vice President

Linda Miller
Executive Director/Secretary

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING, INC.

Thursday, July 27, 2023

South Parkview Highrise Building

The meeting was called to order at 10:22 a.m. by Director Rose.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Director York, supported by Director Sims to approve the Minutes of the Regular Meeting held June 8, 2023.

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

New Business

It was moved by Director York, supported by Director Sims to adopt the corporate resolution.

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

Director Rose adjourned the meeting at 10:22 a.m.

Respectfully submitted,

Carlleen Rose
Director

Linda Miller
Executive Director/Secretary