

Big Rapids Housing Commission
Resident Council Minutes
Tuesday, February 8, 2022, 3:30 p.m.
South Parkview Highrise

CALL TO ORDER

Doug Hacko called the meeting to order at 3:30 pm.

ROLL CALL

Present: Doug Hacko, Phyllis Loveland, Doug White, Pat Worthing

Absent: Marsha Schoenborn

Also present: Linda Miller, Lisa Szykowski, and two residents

APPROVAL OF THE MINUTES

It was moved and supported to approve the January 2022 minutes. Motion passed.

REPORTS OF OFFICERS

President – In President Schoenborn’s absence Linda reported on the current bank balance.

Vice President – Position available

Secretary/Treasurer – Position available, \$650.27 balance as of 12/31/2021 (includes \$20 petty cash).

DIRECTOR'S REPORT AND MAINTENANCE REPORT

In Mark’s absence Linda stated that the bid for the electrical panel replacement project was approved.

ADMINISTRATIVE REPORT

Linda reported that annual recertifications were being worked on for the senior section and to get any medical documentation turned in, if applicable, with the paperwork.

PREVENTION/COMMUNITY RELATIONS REPORT

Officer Sell was not present; however, the report reviewed.

OLD BUSINESS

None

NEW BUSINESS

Pat Worthing shared that it would be nice to have a crafting night to allow residents to socialize with one another, the idea was tabled so Pat could put some additional thought into the logistics of it. Pat Worthing made a motion to appoint Deb Priest to the board, Doug White supported the motion.

Yeas: Unanimous

Nays: None

COMMENTS FROM RESIDENTS

None

ADJOURNMENT

Doug Hacko adjourned the meeting at 3:46 p.m.

Respectfully submitted,

Lisa Szykowski
Office Coordinator

