

MINUTES  
REGULAR MEETING  
BIG RAPIDS HOUSING COMMISSION  
Thursday, March 10, 2022, 9:00 A.M.  
South Parkview Highrise Building

The meeting was called to order at 9:10 a.m. by President Farrow.

ROLL CALL

Present - Rose, Sims, Williams, York, and Farrow  
Absent - None

APPROVAL OF MINUTES

It was moved by Commissioner Rose, supported by Commissioner Williams to approve the Minutes of the Regular Meeting held February 10, 2022.

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

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Bill Sell presented the Crime Statistics report for February 2022.

BILLS AND COMMUNICATIONS

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

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

- b-e. It was moved by Commissioner Rose, supported by Commissioner Williams to receive, and file the March Resident Newsletter, the March Nisbett-Fairman Residences Newsletter, the March 2022 Meadow Park Newsletter, and the Resident Council Minutes for February.

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

REPORTS OF THE DIRECTOR

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

Yeas: Rose, Sims, Williams, York, and Farrow

Nays: None

### COMMISSIONER REPORTS

- a-b. Commissioner Sims commented that the residents that had mentioned the colder temperature in the Highrise in February were now comfortable. Commissioner Rose expressed her concern with the warm weather coming and increased driving speeds in the downtown area. President Farrow mentioned Mechanic Street project and how that is moving along well and his appreciation for staff.

### UNFINISHED BUSINESS

- a. None

### NEW BUSINESS

- a. It was moved by Commissioner Rose, supported by Commissioner Sims to adopt Resolution #690, approving the Annual Operating Budget for fiscal year ending March 31, 2023.

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

- b. It was moved by Commissioner Williams, supported by Commissioner York to adopt Resolution #691, approving the Write Off of Delinquent accounts.

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

- c. The Commission was given an update on Nisbett-Fairman Residence.  
d. An update was given on Evert Housing Commission.  
e. An update was given on the Energy Performance Contract.  
f. The evaluation for the Executive Director was reviewed.

### HEARING OF THE PUBLIC

No comments were heard during the hearing of the public.

President Farrow adjourned the meeting at 10:28 a.m.

Respectfully submitted,

Dan Farrow  
President

Mark W. Sochocki  
Executive Director/Secretary