

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, September 8, 2022, 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, and Farrow  
Absent - Williams, York

APPROVAL OF MINUTES

It was moved by Commissioner Rose, supported by Commissioner Sims to approve the Minutes of the Regular Meeting held August 18, 2022.

Yeas: Rose, Sims, and Farrow  
Nays: None

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

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

BILLS AND COMMUNICATIONS

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

Yeas: Rose, Sims, and Farrow  
Nays: None

b-e. It was moved by Commissioner Rose, supported by Commissioner Sims to receive, and file the September Resident Newsletter, the September Nisbett-Fairman Residences Newsletter, the September Meadow Park Newsletter, and the Resident Council Minutes for August were not available, July's meeting did not have a quorum.

Yeas: Rose, Sims, 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, and Farrow

Nays: None

## COMMISSIONER REPORTS

a-b. Commissioner Rose commented on people driving too fast downtown. Commission Sims inquired about the shed rebuild by building 30.

## UNFINISHED BUSINESS

a. None

## NEW BUSINESS

a. It was moved by Commissioner Rose, supported by Commissioner Sims to adopt Resolution #694, approving the Procurement Policy revision.

Yeas: Rose, Sims, and Farrow

Nays: None

b. It was moved by Commissioner Sims, supported by Commissioner Rose to approve the Monitoring Well Installation Request from SES.

Yeas: Rose, Sims, and Farrow

Nays: None

c. The Executive Director reviewed the PHAS score.

d. The MERS report dated December 31, 2021 Annual Actuarial Report was reviewed.

e. The Executive Director gave an update on the Nisbett-Fairman Residences.

## HEARING OF THE PUBLIC

None

President Farrow adjourned the meeting at 10:22 a.m.

Respectfully submitted,

Dan Farrow  
President

Mark W. Sochocki  
Executive Director/Secretary