#### **MINUTES**

## REGULAR MEETING

### **BIG RAPIDS HOUSING COMMISSION**

Thursday, October 13, 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, Williams, and 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 September 8, 2022.

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

Nays: None

### CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

The Crime Statistics report was presented for September 2022.

# **BILLS AND COMMUNICATIONS**

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

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

Nays: None

b-e. It was moved by Commissioner Sims, supported by Commissioner Williams to receive, and file the October Resident Newsletter, the October Nisbett-Fairman Residences Newsletter, the October Meadow Park Newsletter, and the Resident Council Minutes for August.

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

Nays: None

# **REPORTS OF THE DIRECTOR**

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

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

Nays: None

# **COMMISSIONER REPORTS**

a-b. None

## **UNFINISHED BUSINESS**

a. None

# **NEW BUSINESS**

a. It was moved by Commissioner Williams, supported by Commissioner Sims to adopt Resolution #694, approving the FYE March 31, 2022, Audit.

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

Nays: None

b. 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 Mark W. Sochocki

President Executive Director/Secretary