

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, December 8, 2022, 9:00 A.M.

South Parkview High Rise Building

The meeting was called to order at 9:11 a.m. by President Farrow.

ROLL CALL

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

Commissioner York entered the meeting at 9:20 a.m.

APPROVAL OF MINUTES

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

Yeas: Sims, Williams, and Farrow
Nays: None

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Sell presented his report.

BILLS AND COMMUNICATIONS

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

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

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

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

REPORTS OF THE DIRECTOR

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

Yeas: Sims, Williams, York, and Farrow

Nays: None

COMMISSIONER REPORTS

a-b. None

UNFINISHED BUSINESS

a. None

NEW BUSINESS

a. Lisa Szykowski gave an overview of the 2023 Annual Plan.

b. It was moved by Commissioner Williams, supported by Commissioner Sims to adopt the 2023 Schedule of Meetings.

Yeas: Sims, Williams, York, and Farrow

Nays: None

c. A draft of the Annual Report was reviewed at meeting.

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

HEARING OF THE PUBLIC

None

President Farrow adjourned the meeting at 10:04 a.m.

Respectfully submitted,

Dan Farrow
President

Mark W. Sochocki
Executive Director/Secretary