

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, January 12, 2023, 9:00 A.M.

South Parkview High Rise Building

The meeting was called to order at 9:07 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 December 8, 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 December 2022.

BILLS AND COMMUNICATIONS

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

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

b-e. It was moved by Commissioner Rose, supported by Commissioner York to receive, and file the January Resident Newsletter, the January Nisbett-Fairman Residences Newsletter, the January Meadow Park Newsletter, and the Resident Council Minutes for November.

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

REPORTS OF THE DIRECTOR

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

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

COMMISSIONER REPORTS

- a-b. Commissioner York stated that Eric Williams will be missed and was appreciative for the recognition and plaque for her 30 years as a Commissioner. Commissioner Rose is excited about everything going on in the community and appreciates the Big Rapids Housing Commission.

UNFINISHED BUSINESS

- a. None

NEW BUSINESS

- a. The Public Hearing for the 2023 Annual Plan was opened at 10:06 a.m.

No comments were heard.

The 2023 Annual Plan Public Hearing was closed at 10:07 a.m.

- b. It was moved by Commissioner Rose, supported by Commissioner Sims to adopt Resolution #699, approving 2023 PHA Annual Plan, Civil Rights Certification.

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

- c. It was moved by Commissioner Williams, supported by Commissioner Rose to authorize the Executive Director to sign all closing documents for 310 Brookside Court.

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

- d. It was moved by Commissioner Williams, supported by Commissioner Sims to remove Mark W. Sochocki and add Linda Miller as a signatory to the Isabella Bank CD maturing 1/18/23 and renew for a 12 month term.

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

It was moved by Commissioner Rose, supported by Commissioner York to remove Mark W. Sochocki and add Linda Miller as a signatory for CDs held at Lake Osceola State Bank

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

e. It was moved by Commissioner Williams, supported by Commissioner York to approve the 2022 Annual Report.

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

Nays: None

f. The Missing Middle Housing Grant Award was reviewed.

HEARING OF THE PUBLIC

No comments were heard during the hearing of the public.

President Farrow adjourned the meeting at 10:37 a.m.

Respectfully submitted,

Dan Farrow
President

Mark W. Sochocki
Executive Director/Secretary