

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, February 9, 2023, 9:00 A.M.

South Parkview High Rise Building

The meeting was called to order at 9:04 a.m. by President Farrow.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Commissioner Williams, supported by Commissioner Sims to approve the Minutes of the Regular Meeting held January 12, 2023.

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

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

In Officer Sell's absence, January's Crime Statistics Report was reviewed.

BILLS AND COMMUNICATIONS

- a. It was moved by Commissioner York, supported by Commissioner Williams to approve the Bills and Disbursements for January 2023, as presented.

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

- b-e. It was moved by Commissioner Williams, supported by Commissioner York to receive and file the Michigan NAHRO Conference Information, the February Resident Newsletter, the February Nisbett-Fairman Residences Newsletter, and the February Meadow Park Newsletter.

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

REPORTS OF THE DIRECTOR

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

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

COMMISSIONER REPORTS

- a-b. Commissioner Williams appreciates the financial strength of the housing commission. Commissioner York stated that the housing is a safe, affordable place to be and thanked everyone for the recognition she received for her 30 years of service. She was also thankful that President Farrow was reappointed.

UNFINISHED BUSINESS

- a. None

NEW BUSINESS

- a. It was moved by Commissioner Williams, supported by Commissioner Sims to accept the Geotechnical Investigation proposal.

Yeas: Sims, Williams, York, and Farrow

Nays: None

- b. It was moved by Commissioner Williams, supported by Commissioner Sims to approve a MERS Healthcare Savings Plan for retired employees who worked more than 25 years (301 months or more) at \$300 month per employee.

Yeas: Sims, Williams, York, and Farrow

Nays: None

- c. The 2023 Operating Fund Grant Submission was presented.

- d. President Farrow made the following Budget Committee Assignments:

Personnel – Commissioner Rose and Commissioner York

Finance – Commissioner Williams and Commissioner Sims

- e. It was moved by Commissioner Williams, supported by Commissioner Sims to remove Mark W. Sochocki and add Linda Miller as a Signatory for the Mercantile Bank CD.

Yeas: Sims, Williams, York, and Farrow

Nays: None

HEARING OF THE PUBLIC

No comments were heard during the hearing of the public.

President Farrow adjourned the meeting at 10:12 a.m.

Respectfully submitted,

Dan Farrow
President

Mark W. Sochocki
Executive Director/Secretary