

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, June 8, 2023, 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, York, and Farrow
Absent - Williams

APPROVAL OF MINUTES

It was moved by Commissioner York, supported by Commissioner Sims to approve the Minutes of the Regular Meeting held May 11, 2023.

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

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Sell presented the Crime Statistics Report for April and May.

BILLS AND COMMUNICATIONS

- a. It was moved by Commissioner Rose, supported by Commissioner Sims to approve the Bills and Disbursements for May 2023, as presented.

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

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

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

REPORTS OF THE DIRECTOR

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

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

COMMISSIONER REPORTS

a-b. None

UNFINISHED BUSINESS

a. None

NEW BUSINESS

- a. An update was given on the Slope Stability Project.
- b. An update was given on Nisbett-Fairman.
- c. The Groundbreaking for the Mechanic Street Project is Thursday, June 8, 2023.
- d. The Public Comment Policy was discussed, a draft will be presented at the July meeting.
- e. It was moved by Commissioner York, supported by Commissioner Sims to remove Mark W. Sochocki as an authorized signer on checking accounts at Horizon Bank and add Linda Miller.

Yeas: Rose, Sims, 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 10:17 a.m.

Respectfully submitted,

Dan Farrow
President

Mark W. Sochocki
Executive Director/Secretary

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION,

A NON-PROFIT CORPORATION

Thursday, June 8, 2023

South Parkview Highrise Building

The meeting was called to order at 10:17 a.m. by President Farrow.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Director Rose supported by Director York to approve the Minutes of the Regular Meeting held May 11, 2023.

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

President Farrow adjourned the meeting at 10:18 a.m.

Respectfully submitted,

Dan Farrow
President

Mark W. Sochocki
Treasurer/Secretary

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING, INC

Thursday, June 8, 2023

South Parkview Highrise Building

The meeting was called to order at 10:18 a.m. by Chairman Farrow.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Director York, supported by Director Sims to approve the Minutes of the Regular Meeting held May 11, 2023.

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

Chairman Farrow adjourned the meeting at 10:18 a.m.

Respectfully submitted,

Dan Farrow
Chairman

Mark W. Sochocki
Executive Director/Secretary