

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, August 10, 2023, 9:00 A.M.

Nisbett Community Room

The meeting was called to order at 9:05 a.m. by President Farrow.

ROLL CALL

Present – Rose, York, and Farrow

Absent – Sims and Williams

APPROVAL OF MINUTES

It was moved by Commissioner Rose, supported by Commissioner York to approve the Minutes of the Regular Meeting held July 27, 2023.

Yeas: Rose, York, and Farrow

Nays: None

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Sell presented the Crime Statistics Report for July.

BILLS AND COMMUNICATIONS

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

Yeas: Rose, York, and Farrow

Nays: None

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

Yeas: Rose, York, and Farrow

Nays: None

REPORTS OF THE DIRECTOR

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

Yeas: Rose, York, and Farrow

Nays: None

COMMISSIONER REPORTS

- a-b. Commissioner Rose commented that people are driving too fast downtown. Commissioner York mentioned how well residents are taking care of the building. President Farrow thanked everyone for coming.

UNFINISHED BUSINESS

- a. It was moved by Commissioner Rose, supported by Commissioner York to adopt Resolution #705 approving the Public Comment Policy.
- Yeas: Rose, York, Farrow
Nays: None
- b. The Big Rapids Housing Commission By-laws were discussed, a resolution will be presented to the Commission at next month's meeting.

NEW BUSINESS

- a. It was moved by Commissioner Rose, supported by Commissioner York to authorize the Executive Director to adjust the administrative salaries to align with the Fiscal Year.
- Yeas: Rose, York, and Farrow
Nays: None
- It was moved by Commissioner York, supported by Commissioner Rose to act in accordance with the Tuition Assistance Policy.
- Yeas: Rose, York, and Farrow
Nays: None
- b. It was moved by Commissioner Rose, supported by Commissioner York to remove Laurie Hatchew from Huntington Bank account ending in 9235 and add Lisa Szykowski and Linda Miller as new signers and to remove Mark W. Sochocki from accounts ending in 9248 and 9251, adding Linda Miller to replace him.
- Yeas: Rose, York, and Farrow
Nays: None
- c. An update was given on the Riverbank.
- d. The updated Organizational Flow Chart reflecting the proposed new ownership for Nisbett-Fairman II LDHA, LP was presented to the Commission.
- e. It was moved by Commissioner York, supported by Commissioner Rose to adopt the Omnibus Resolution of the Big Rapids Housing Commission.
- Yeas: Rose, York, and Farrow
Nays: None

It was moved by Commissioner Rose, supported by Commissioner York to adopt the Omnibus Resolutions of Big Rapids Housing Commission, Big Rapids Housing, Inc., and Big Rapids HC, LLC.

Yeas: Rose, York, and Farrow

Nays: None

f. An update was given on the Nisbett-Fairman project

g. An update was given on Mechanic Street.

HEARING OF THE PUBLIC

Comments were received regarding parking, parking lots, air quality, and parking in front of the Fairman building for longer than 2 hours. Questions were asked about a 2nd bus stop in front of Fairman and when the renovations will start.

President Farrow adjourned the meeting at 10:13 a.m.

Respectfully submitted,

Dan Farrow
President

Linda Miller
Executive Director/Secretary

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING, INC.

Thursday, August 10, 2023

Nisbett Community Room

The meeting was called to order at 10:14 a.m. by Chairman Farrow.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Director Rose, supported by Director York to approve the Minutes of the Regular Meeting held July 27, 2023.

Yeas: Rose, York, and Farrow
Nays: None

Chairman Farrow adjourned the meeting at 10:14 a.m.

Respectfully submitted,

Dan Farrow
Chairman

Linda Miller
Executive Director/Secretary