

MINUTES
REGULAR MEETING
BIG RAPIDS HOUSING COMMISSION
Thursday, September 14, 2023, 9:00 A.M.
South Parkview Highrise Building

The meeting was called to order at 9:01 a.m. by President Farrow.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Commissioner Rose, supported by Commissioner Sims to approve the Minutes of the Regular Meeting held August 10, 2023.

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

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Sell presented the Crime Statistics Report for August.

BILLS AND COMMUNICATIONS

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

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

- b-e. It was moved by Commissioner Rose, supported by Commissioner Sims to receive and file the September Resident Newsletter, September Nisbett-Fairman Residences Newsletter, September Meadow Park Newsletter, and August 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 Sims to receive and file the available reports.

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

COMMISSIONER REPORTS

- a-b. Commissioner Rose commented that the bus stop near the Nisbett building needs to be cleaned.

UNFINISHED BUSINESS

- a. It was moved by Commissioner York, supported by Commissioner Sims to adopt Resolution #706 approving the amendment to the Big Rapids Housing Commission By-laws.

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

NEW BUSINESS

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

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

- b. It was moved by Commissioner Sims, supported by Commissioner Rose to update the Mercantile Bank Depository Agreement.

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

- c. It was moved by Commissioner Rose, supported by Commissioner York to purchase a 2024 Chevrolet Silverado per the Bid Sheet from Thompson Chevrolet at \$57,776.62.

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

- d. It was moved by Commissioner Rose, supported by Commissioner Sims to approve the audit for Fiscal Year Ending March 31, 2023.

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

- e. An update was given on Mechanic Street.

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

- g. An update was given on the Riverbank.

HEARING OF THE PUBLIC

No comments were received.

President Farrow adjourned the meeting at 10:34 a.m.

Respectfully submitted,

Dan Farrow
President

Linda Miller
Executive Director/Secretary