

MINUTES
REGULAR MEETING
BIG RAPIDS HOUSING COMMISSION
Thursday, October 12, 2023, 9:00 A.M.
South Parkview Highrise Building

The meeting was called to order at 9:12 a.m. by President Farrow.

ROLL CALL

Present – Rose, Sims, Williams, and Farrow

Absent – York

Commissioner York entered the meeting at 9:30 a.m.

APPROVAL OF MINUTES

It was moved by Commissioner Rose, supported by Commissioner Williams to approve the Minutes of the Regular Meeting held September 14, 2023.

Yeas: Rose, Sims, Williams, and Farrow

Nays: None

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

Officer Sell presented the Crime Statistics Report for September.

BILLS AND COMMUNICATIONS

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

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

Nays: None

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

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

Nays: None

REPORTS OF THE DIRECTOR

a-h. It was moved by Commissioner Williams, 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 Rose commented that it is good we are being proactive about the safety of Downtown area by doing the best we can to help the situation. Commissioner York had a conversation with Mary from the Ala Mode about the parking lot.

UNFINISHED BUSINESS

- a. None.

NEW BUSINESS

- a. It was moved by Commissioner Rose, supported by Commissioner Williams to accept the Roof Replacement Recommendation, awarding the bid to RAO Roofing in the amount of \$51,988.83.

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

Nays: None

- b. An update was given on Mechanic Street.
- c. An update was given on the Nisbett-Fairman project.
- d. An update was given on the Riverbank.

HEARING OF THE PUBLIC

No comments were received.

President Farrow adjourned the meeting at 10:36 a.m.

Respectfully submitted,

Dan Farrow
President

Linda Miller
Executive Director/Secretary

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION,

A NON-PROFIT CORPORATION

Thursday, October 12, 2023

South Parkview Highrise Building

The meeting was called to order at 10:36 a.m. by President Farrow.

ROLL CALL

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

Absent - None

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

Respectfully submitted,

Dan Farrow
President

Linda Miller
Executive Director

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING, INC

Thursday, October 12, 2023

South Parkview Highrise Building

The meeting was called to order at 10:37 a.m. by President Farrow.

ROLL CALL

Present - Rose, Sims, Williams, York, and Farrow
Absent - None

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

Respectfully submitted,

Dan Farrow
President

Linda Miller
Chair of Board