

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING COMMISSION

Thursday, May 11, 9:00 A.M.

South Parkview High Rise Building

The meeting was called to order at 9:06 a.m. by President Farrow.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Commissioner Williams, supported by Commissioner Sims to approve the Minutes of the Regular Meeting held April 20, 2023.

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

CRIME PREVENTION/COMMUNITY RELATIONS OFFICER REPORT

No report was reviewed.

BILLS AND COMMUNICATIONS

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

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

- b-f. It was moved by Commissioner York, supported by Commissioner Williams to receive and file the letter from Leslie Zimmerman, May Resident Newsletter, the May Nisbett-Fairman Residences Newsletter, the May Meadow Park Newsletter, and March Resident Council Minutes.

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

COMMISSIONER REPORTS

- a-b. Commissioner York commented that Mark and Linda's presentation at the City went well. Commissioner Rose inquired about the 104 S. Michigan vacancy.

UNFINISHED BUSINESS

- a. It was moved by Commissioner Rose, supported by Commissioner Williams to nominate Dan Farrow for President. It was moved by Commissioner Williams, supported by Commissioner York to nominate Carlleen Rose for Vice President.

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

Nays: None

- b. It was moved by Commissioner Rose, supported by Commissioner Sims to authorize President Farrow to execute Linda Miller's Employment Agreement.

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

Nays: None

NEW BUSINESS

- a. An update was given on the Slope Stability Project.

- b. It was moved by Commissioner Williams, supported by Commissioner Sims to contract with Olds Construction for the Missing Middle Housing Grant.

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

Nays: None

- c. An update was given on Nisbett-Fairman.

- d. It was moved by Commissioner Williams, supported by Commissioner Rose to authorize Linda Miller to sign the grant agreement for the Missing Middle Housing Grant.

Yeas: Rose, 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 10:41 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, May 11, 2023

South Parkview High Rise Building

The meeting was called to order at 10:41 a.m. by President Farrow.

ROLL CALL

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

NEW BUSINESS

a. It was moved by Director Rose, supported by Director Williams to affirm that the current Big Rapids Housing Commissioners and Executive Director are the same as the current Board of Directors for the Big Rapids Housing Commission, A Non-Profit Corporation in accordance with the bylaws.

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

b. It was moved by Director Williams, supported by Director Sims to authorize Linda Miller to execute all documents and contracts on behalf of the Big Rapids Housing Commission, A Non-Profit Corporation.

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

President Farrow adjourned the meeting at 10:46 a.m.

Respectfully submitted,

Dan Farrow
President

Mark W. Sochocki
Treasurer/Secretary

MINUTES

REGULAR MEETING

BIG RAPIDS HOUSING, INC

Thursday, May 11, 2023

South Parkview High Rise Building

The meeting was called to order at 10:46 a.m. by Chairman Farrow.

ROLL CALL

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

NEW BUSINESS

a. It was moved by Director Rose, supported by Director York to affirm that the current Big Rapids Housing Commissioners and Executive Director are the same as the current Board of Directors for the Big Rapids Housing, Inc in accordance with the bylaws.

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

b. It was moved by Director Sims, supported by Director Rose to authorize Linda Miller to execute all documents and contracts on behalf of the Big Rapids Housing, Inc.

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

Chairman Farrow adjourned the meeting at 10:47 a.m.

Respectfully submitted,

Dan Farrow
Chairman

Mark W. Sochocki
Executive Director/Secretary