

PLYMOUTH HOUSING COMMISSION
REGULAR MEETING, MARCH 20, 2019

The regular meeting of the Plymouth Housing Commission was called to order at 6:30pm, in the Board Room of Tonquish Creek Manor.

PRESENT Commissioners Johnson, Pugh, Scherer and
President Lowe

EXCUSED ABSENCE Commissioner Pursell

MINUTES After discussion, it was moved by
Comm. Johnson and seconded by Comm. Pugh
to approve the Minutes of the Regular
Meeting on 1/30/19.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

FINANCIAL REPORTS After review, it was moved by Comm.
(TCM, LLC.) Pugh and seconded by Comm. Scherer to
(Jan & Feb 2019) approve the Financial Reports for TCM, LLC.
for January and February 2019, as presented.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

(RAD) After review, it was moved by Comm.
(Jan & Feb 2019) Scherer and seconded by Comm. Pugh to
approve the Financial Reports for RAD
Replacement Reserve for January and February 2019,
as presented.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

(HCV/Sec 8 Program) After review, it was moved by Comm.
(Jan & Feb 2019) Pugh and seconded by Comm. Scherer to
approve the Financial Reports for HCV/Sec
Program for January and February 2019,
as presented.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

(Business Activity)
(Jan & Feb 2019)

After review, it was moved by Comm. Pugh and seconded by Comm. Scherer to approve the Financial Reports for the Business Activity Account for January and February 2019, as presented.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

COMMUNICATION
(See File)

1. U.S. Dept. of HUD - 2/08/19
2. U.S. Dept. of HUD - 2/22/19
3. Smith & Klaczkiewicz - 3/6/19

REPORTS OF THE DIRECTOR
(Approve 2018
FSS Grant)

After review, it was moved by Comm. Scherer and seconded by Comm. Pugh to approve the 2018 Family Self-Sufficiency (FSS) Grant, as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

(Section 8 Update)

The Director gave an update on the status of the Section 8 Program, including the upcoming opening of the HCV/Section 8 Waiting List, which is scheduled to be open April 26th thru April 30th 2019.

(TCM, LLC Update)

The Director gave an update on the status of Tonquish Creek Manor, LLC.

REPORT OF COMMITTEES

Nothing to report.

UNFINISHED BUSINESS

Nothing to report

NEW BUSINESS

Nothing to report.

ADJOURNMENT

The regular meeting was adjourned at 7:35pm. The next regular meeting has been scheduled for April 17, 2019 at 6:00pm in the Board Room of Tonquish Creek Manor.