

PLYMOUTH HOUSING COMMISSION
REGULAR MEETING, JULY 10, 2019

The regular meeting of the Plymouth Housing Commission was called to order at 6:55pm, in the Board Room of Tonquish Creek Manor.

PRESENT Commissioners Johnson, Pugh and
President Lowe

EXCUSED ABSENCE Commissioners Pursell & Scherer

MINUTES After discussion, it was moved by
Comm. Johnson and seconded by Comm. Pugh
to approve the Minutes of the Regular
Meeting on 5/22/19.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

FINANCIAL REPORTS After review, it was moved by Comm.
(TCM, LLC.) Pugh and seconded by Comm. Johnson to
(May & Jun 2019) approve the Financial Reports for TCM, LLC.
for May and June 2019, as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

(RAD) After review, it was moved by Comm.
(May & Jun 2019) Pugh and seconded by Comm. Johnson to
approve the Financial Reports for RAD
Replacement Reserve for May and June 2019,
as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

(HCV/Sec 8 Program) After review, it was moved by Comm.
(May & Jun 2019) Johnson and seconded by Comm. Pugh to
approve the Financial Reports for HCV/Sec
Program for May and June 2019,
as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

(Business Activity)
(May & Jun 2019)

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

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

COMMUNICATION
(See File)

1. U.S. Dept. of HUD - 5/28/19
2. MMRMA (1) - 6/20/19
3. MMRMA (2) - 6/20/19

REPORTS OF THE DIRECTOR
(Approve 2019 Annual
Plan)

After review, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve the 2019 Annual Plan, as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

(Approve & Re-Adopt
PHC Policies)

After review, with corrections noted, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve and re-adopt the PHC Policies, 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.

(TCM, LLC Update)

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

REPORT OF COMMITTEES
UNFINISHED BUSINESS
NEW BUSINESS

Nothing to report.
Nothing to report
Nothing to report.

ADJOURNMENT

The regular meeting was adjourned at 8:25pm. The next regular meeting has been scheduled for September 25, 2019 at 6:00pm in the Board Room of Tonquish Creek Manor.