

PLYMOUTH HOUSING COMMISSION  
REGULAR MEETING, JANUARY 25, 2017

The regular meeting of the Plymouth Housing Commission was called to order at 6:40pm, in the Board Room of Tonquish Creek Manor.

PRESENT Commissioners Johnson, Pugh, Pursell,  
Scherer and President Lowe

MINUTES After discussion, it was moved by  
Comm. Johnson and seconded by Comm. Scherer  
to approve the Minutes of the Regular  
Meeting on 11/16/16.

AYES: Johnson, Pugh, Pursell, Scherer and  
President Lowe

NAYES: None Motion Carried

FINANCIAL REPORTS After review, it was moved by Comm.  
(TCM, LLC.) Pursell and seconded by Comm. Johnson to  
(Nov & Dec 2016) approve the Financial Reports for TCM, LLC.  
for November & December 2016, as presented.

AYES: Johnson, Pugh, Pursell, Scherer and  
President Lowe

NAYES: None Motion Carried

(RAD) After review, it was moved by Comm.  
(Nov & Dec 2016) Johnson and seconded by Comm. Pursell to  
approve the Financial Reports for RAD  
Replacement Reserve for November & December  
2016, as presented.

AYES: Johnson, Pugh, Pursell, Scherer and  
President Lowe

NAYES: None Motion Carried

(HCV/Sec 8 Program)  
(Nov & Dec 2016)

After review, it was moved by Comm. Pugh and seconded by Comm. Scherer to approve the Financial Reports for the HCV/Sec 8 Program for November & December 2016, as presented.

AYES: Johnson, Pugh, Pursell, Scherer and President Lowe

NAYES: None Motion Carried

(Business Activity)  
(Nov & Dec 2016)

After review, it was moved by Comm. Pursell and seconded by Comm. Pugh to approve the Financial Reports for the Business Activity Account for November & December 2016, as presented.

AYES: Johnson, Pugh, Pursell, Scherer and President Lowe

NAYES: None Motion Carried

COMMUNICATION  
(See File)

1. City of Plymouth - 10/24/16
2. Email from Section 8 Landlord - 12/19/16
3. Thank You Letter from Client - 1/19/17

REPORTS OF THE DIRECTOR  
(Resolution - Approve  
TCM Utility Allowance  
For 2017)

After discussion, it was moved by Comm. Scherer and seconded by Comm. Pursell to approve the TCM Utility Allowance for 2017, as presented.

AYES: Johnson, Pugh, Pursell, Scherer and President Lowe

NAYES: None Motion Carried

(Resolution - Approve  
TCM Market Rent  
For 2017)

After discussion, it was moved by Comm.  
Pugh and seconded by Comm. Pursell to  
approve the TCM Market Rent for  
2017, as presented.

AYES: Johnson, Pugh, Pursell, Scherer 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

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 February 15, 2017 at 6:00pm in  
the Board Room of Tonquish Creek Manor.