The regular meeting of the Plymouth Housing Commission was called to order at 6:52pm, in the Board Room of Tonquish Creek Manor.

PRESENT
Commissioners Johnson, Pugh and President Lowe

EXCUSED ABSENCES
Commissioners Pursell and Scherer

MINUTES
After discussion, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve the Minutes of the Regular Meeting on 11/20/18.

AYES: Johnson, Pugh and President Lowe
NAYES: None
Motion Carried

FINANCIAL REPORTS
After review, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve the Financial Reports for TCM, LLC. for November & December 2018, as presented.

AYES: Johnson, Pugh and President Lowe
NAYES: None
Motion Carried

(RAD)
After review, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the Financial Reports for RAD Replacement Reserve for November & December 2018, as presented.

AYES: Johnson, Pugh and President Lowe
NAYES: None
Motion Carried

(HCV/Sec 8 Program)
After review, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the Financial Reports for HCV/Sec Program for November & December 2018, as presented.

AYES: Johnson, Pugh and President Lowe
NAYES: None
Motion Carried
After review, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the Financial Reports for the Business Activity Account for November & December 2018, as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None

Motion Carried

COMMUNICATION
(See File)

1. U.S. Dept. of HUD - 12/20/18

REPORTS OF THE DIRECTOR
(Approve 2019 Utility Allowance for TCM, LLC.)

After review, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the 2019 Utility Allowance for TCM, LLC., as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None

Motion Carried

(Approve 2019 Market Rent for TCM, LLC.)

After review, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the 2019 Market Rent for TCM, LLC., as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None

Motion Carried

(Approve Independent Audit Bid for FYE 9/30/18 & 9/30/19)

After review, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve the Independent Audit Bid submitted by Smith & Klaczkiewicz, as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None

Motion Carried
The Director gave an update on the status of the Section 8 Program.

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

Nothing to report.

Nothing to report.

Nothing to report.

The regular meeting was adjourned at 7:35pm. The next regular meeting has been scheduled for February 20, 2019 at 6:00pm in the Board Room of Tonquish Creek Manor.