

PLYMOUTH HOUSING COMMISSION
REGULAR MEETING, SEPTEMBER 30, 2019

The regular meeting of the Plymouth Housing Commission was called to order at 6:45pm, in the Board Room of Tonquish Creek Manor.

PRESENT Commissioners Johnson, Scherer and
President Lowe

EXCUSED ABSENCE Commissioners Pugh & Pursell

VISITOR: Marilyn Alimpich

MINUTES After discussion, it was moved by
Comm. Johnson and seconded by Comm. Scherer
to approve the Minutes of the Regular
Meeting on 7/10/19.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

FINANCIAL REPORTS After review, it was moved by Comm.
(TCM, LLC.) Johnson and seconded by Comm. Scherer to
(Jul & Aug 2019) approve the Financial Reports for TCM, LLC.
for July and August 2019, as presented.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(RAD) After review, it was moved by Comm.
(Jul & Aug 2019) Johnson and seconded by Comm. Scherer to
approve the Financial Reports for RAD
Replacement Reserve for July and August 2019,
as presented.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(HCV/Sec 8 Program) After review, it was moved by Comm.
(Jul & Aug 2019) Johnson and seconded by Comm. Scherer to
approve the Financial Reports for HCV/Sec
Program for July and August 2019,
as presented.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(Business Activity)
(Jul & Aug 2019)

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

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

COMMUNICATION
(See File)

1. U.S. Dept. of HUD - 8/22/19
2. Smith & Klaczkiewicz - 9/18/19
3. Email from Leo Dauwer - 9/18/19

REPORTS OF THE DIRECTOR
(Approve Budget for
FYE 9/30/20)

After review, it was moved by Comm. Scherer and seconded by Comm. Johnson to approve the Operating Budget for FYE 9/30/20, as presented.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(Approve CY20 Payment
Standards)

After review, it was moved by Comm. Johnson and seconded by Comm. Scherer to approve the Payment Standards for CY 2020, as presented.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(Approve CY20 Utility
Allowance)

After review, it was moved by Comm. Scherer and seconded by Comm. Johnson to approve the Utility Allowance Schedule for CY 2020, as presented.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(Approve Retired
Equipment for 9/30/19)

After review, it was moved by Comm. Johnson and seconded by Comm. Scherer to approve the Retired Equipment Schedule for FYE 9/30/19, as presented.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(Approve Budget
Revision for 9/30/19)

After review, it was moved by Comm. Scherer and seconded by Comm. Johnson to approve the Budget Revision for FYE 9/30/19, as presented.

AYES: Johnson, 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 7:40pm. The next regular meeting has been scheduled for November 20, 2019 at 6:00pm in the Board Room of Tonquish Creek Manor.