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
(TCM, LLC.)
(Jan & Feb 2019)
After review, it was moved by Comm. Pugh and seconded by Comm. Scherer to 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)
(Jan & Feb 2019)
After review, it was moved by Comm. 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)
(Jan & Feb 2019)
After review, it was moved by Comm. 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
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(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.