

PLYMOUTH HOUSING COMMISSION  
REGULAR MEETING, MAY 22, 2019

The regular meeting of the Plymouth Housing Commission was called to order at 6:42pm, 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. Scherer  
to approve the Minutes of the Regular  
Meeting on 3/20/19.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

FINANCIAL REPORTS After review, it was moved by Comm.  
(TCM, LLC.) Scherer and seconded by Comm. Johnson to  
(Mar & Apr 2019) approve the Financial Reports for TCM, LLC.  
for March and April 2019, as presented.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

(RAD) After review, it was moved by Comm.  
(Mar & Apr 2019) Johnson and seconded by Comm. Scherer to  
approve the Financial Reports for RAD  
Replacement Reserve for March and April 2019,  
as presented.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

(HCV/Sec 8 Program) After review, it was moved by Comm.  
(Mar & Apr 2019) Johnson and seconded by Comm. Scherer to  
approve the Financial Reports for HCV/Sec  
Program for March and April 2019,  
as presented.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

(Business Activity)  
(Mar & Apr 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 March and April 2019, as presented.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

COMMUNICATION  
(See File)

1. U.S. Dept. of HUD Email - 4/18/19
2. Smith & Klaczkiewicz - 4/29/19

REPORTS OF THE DIRECTOR  
(Independent Audit for  
FYE 9/30/18)

The Director presented the Independent Audit Report completed by Smith & Klaczkiewicz for FYE 9/30/18. After review, it was moved by Commissioner Johnson and seconded by Commissioner Scherer to accept the Audit, as presented.  
Resolution #:19-05

AYES: Johnson, Pugh, Scherer 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 opening of the HCV/Section 8 Waiting List, which was open from April 26<sup>th</sup> thru April 30<sup>th</sup> 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 7:45pm. The next regular meeting has been scheduled for June 19, 2019 at 6:00pm in the Board Room of Tonquish Creek Manor.