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
(TCM, LLC.)
After review, it was moved by Comm. Scherer and seconded by Comm. Johnson to 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)
(Mar & Apr 2019)
After review, it was moved by Comm. 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)
(Mar & Apr 2019)
After review, it was moved by Comm. 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
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

1. U.S. Dept. of HUD Email – 4/18/19

2. Smith & Klaczkiewicz – 4/29/19

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

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 26th thru April 30th 2019.

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 7:45pm. The next regular meeting has been scheduled for June 19, 2019 at 6:00pm in the Board Room of Tonquish Creek Manor.