The regular meeting of the Plymouth Housing Commission was called to order at 6:55pm, in the Board Room of Tonquish Creek Manor.

PRESENT
Commissioners Johnson, Pugh and President Lowe

EXCUSED ABSENCE
Commissioners Pursell & Scherer

MINUTES
After discussion, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the Minutes of the Regular Meeting on 5/22/19.

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 May and June 2019, as presented.

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

(RAD)
After review, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve the Financial Reports for RAD Replacement Reserve for May and June 2019, 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 May and June 2019, as presented.

AYES: Johnson, Pugh and President Lowe
NAYES: None
Motion Carried
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(Business Activity) (May & Jun 2019)

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

AYES: Johnson, Pugh and President Lowe

NAYES: None

Motion Carried

COMMUNICATION

1. U.S. Dept. of HUD – 5/28/19
   (See File)
2. MMRMA (1) – 6/20/19
3. MMRMA (2) – 6/20/19

REPORTS OF THE DIRECTOR

(Approve 2019 Annual Plan)

After review, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve the 2019 Annual Plan, as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None

Motion Carried

(Approve & Re-Adopt PHC Policies)

After review, with corrections noted, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve and re-adopt the PHC Policies, 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.

(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 8:25pm. The next regular meeting has been scheduled for September 25, 2019 at 6:00pm in the Board Room of Tonquish Creek Manor.