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
(TCM, LLC.)
(Jul & Aug 2019)

After review, it was moved by Comm. Johnson and seconded by Comm. Scherer to 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)
(Jul & Aug 2019)

After review, it was moved by Comm. 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)
(Jul & Aug 2019)

After review, it was moved by Comm. 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
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
1. U.S. Dept. of HUD – 8/22/19
(See File)
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.