PLYMOUTH HOUSING COMMISSION REGULAR MEETING, APRIL 27, 2022

The regular meeting of the Plymouth Housing Commission was called to order at 6:36pm.

PRESENT Commissioners Alimpich, Johnson, Pugh, Scherer

and President Lowe

MINUTES After discussion, it was moved by

Comm. Johnson and seconded by Comm. Alimpich

to approve the Minutes of the Regular

Meeting on 1/25/22.

Alimpich, Johnson, Pugh, Scherer and AYES:

President Lowe

Motion Carried NAYES: None

FINANCIAL REPORTS

(TCM, LLC.)

(Jan - Mar 2022)

After review, it was moved by Comm. Pugh and seconded by Comm. Scherer to

approve the Financial Reports for TCM, LLC. for January thru March 2022, as presented.

Alimpich, Johnson, Pugh, Scherer and AYES:

President Lowe

Motion Carried NAYES: None

(RAD)

(Jan - Mar 2022)

After review, it was moved by Comm. Alimpich and seconded by Comm. Pugh to

approve the Financial Reports for the Replacement

Reserve Account for January thru March 2022,

as presented.

Alimpich, Johnson, Pugh, Scherer and

President Lowe

NAYES: None Motion Carried

(HCV/Sec 8 Program)

(Jan - Mar 2022)

After review, it was moved by Comm. Alimpich and seconded by Comm. Pugh to

approve the Financial Reports for the HCV Program

for January thru March 2022, as presented.

AYES: Alimpich, Johnson, Pugh, Scherer and

President Lowe

Motion Carried NAYES: None

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(Business Activity) (Jan - Mar 2022) After review, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the Financial Reports for the Business Activity Account for January thru March 2022, as presented.

AYES: Alimpich, Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

COMMUNICATION (See File)

- 1. U.S. Dept. of HUD 2/16/22
- 2. PHC's Letter to Dept. of HUD 2/18/22
- 3. U.S. Dept. of HUD 3/8/22
- 4. Smith & Klaczkiewicz, Auditor 3/17/22

REPORTS OF THE DIRECTOR (Section 8 Update)

The Director gave an update on the Section 8 Program, including the status of the 46 HCV Vouchers the PHC is administering under the Emergency Housing Voucher Program and the upcoming opening of the Section 8 Waiting list.

(TCM, LLC Update)

The Director gave an update on the status of Tonquish Creek Manor, including the on-going construction work that is being completed in the building.

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 date for the next regular meeting is scheduled for May 18, 2022.