

PLYMOUTH HOUSING COMMISSION
REGULAR MEETING, JULY 13, 2021

The regular meeting of the Plymouth Housing Commission was called to order at 5:04pm. Commissioner Alimpich joined the meeting at 5:26pm. Due to COVID-19, the meeting was held remotely.

PRESENT Commissioners Alimpich, Johnson, Scherer
and President Lowe

EXCUSED ABSENSE Commissioner Pugh

MINUTES After discussion, it was moved by
Comm. Johnson and seconded by Comm. Scherer
to approve the Minutes of the Regular
Meeting on 1/27/21 and the Special Meeting on
3/31/21.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

FINANCIAL REPORTS After review, it was moved by Comm.
(TCM, LLC.) Johnson and seconded by Comm. Scherer to
(Jan - May 2021) approve the Financial Reports for TCM, LLC.
for January thru May 2021, as presented.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(RAD) After review, it was moved by Comm.
(Jan - May 2021) Scherer and seconded by Comm. Johnson to
approve the Financial Reports for RAD
Replacement Reserve for January thru May 2021, as
presented.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(HCV/Sec 8 Program) After review, it was moved by Comm.
(Jan - May 2021) Johnson and seconded by Comm. Scherer to
approve the Financial Reports for HCV/Sec
Program for January thru May 2021, as
presented.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(Business Activity)
(Jan - May 2021)

After review, it was moved by Comm. Scherer and seconded by Comm. Johnson to approve the Financial Reports for the Business Activity Account for January thru May 2021, as presented.

AYES: Johnson, Scherer and President Lowe

NAYES: None Motion Carried

COMMUNICATION
(See File)

1. City of Plymouth - 4/16/21
2. Email from U.S. Dept. of HUD - 5/10/21
3. U.S. Department of HUD - 6/11/21
4. U.S. Department of HUD - 6/24/21

REPORTS OF THE DIRECTOR
(Resolution - Approve
Annual Plan for 2022)

After review, it was moved by Comm. Alimpich and seconded by Comm. Scherer to approve the CORRECTED submission document(s) for the FY 2022 Annual Plan.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(Resolution - Approve
HCV Opt-Out)

After review, it was moved by Comm. Scherer and seconded by Comm. Johnson to approve the funding for the Farmington Freedom Apartments Opt-Out, as presented.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

(Resolution - Approve
EHV Program)

After review, it was moved by Comm. Scherer and seconded Comm. Johnson to approve the acceptance of the Emergency Housing Voucher (EHV) Program, as presented.

AYES: Alimpich, 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, including the opening of the Section 8 Waiting List and the Emergency Housing Assistance provided to eligible applicants.

(TCM, LLC Update)

The Director gave an update on the status of Tonquish Creek Manor, LLC, including the CDBG Funding provided by the City of Plymouth and the Contract Rent Increase for Tonquish Creek Manor.

REPORT OF COMMITTEES

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

ADJOURNMENT

The regular meeting was adjourned at 5:47pm. The date for the next remote meeting is scheduled for September 15, 2021.