

PLYMOUTH HOUSING COMMISSION
REGULAR MEETING, SEPTEMBER 26, 2022

The regular meeting of the Plymouth Housing Commission was called to order at 6:38pm.

PRESENT Commissioners Alimpich, Johnson, Pugh, Scherer and President Lowe

MINUTES After discussion, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the Minutes of the Regular Meeting on 7/13/22.

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

NAYES: None Motion Carried

FINANCIAL REPORTS After review, it was moved by Comm. (TCM, LLC.) Alimpich and seconded by Comm. Pugh to approve the Financial Reports for TCM, LLC. (Jun - Aug 2022) for June thru August 2022, as presented.

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

NAYES: None Motion Carried

(RAD) After review, it was moved by Comm. (Jun - Aug 2022) Alimpich and seconded by Comm. Johnson to approve the Financial Reports for the Replacement Reserve Account (RAD) for June thru August, 2022 as presented.

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

NAYES: None Motion Carried

(HCV/Sec 8 Program) After review, it was moved by Comm. (Jun - Aug 2022) Scherer and seconded by Comm. Alimpich to approve the Financial Reports for the HCV Program for June thru August 2022, as presented.

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

NAYES: None Motion Carried

(Business Activity)
(Jun - Aug 2022)

After review, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve the Financial Reports for the Business Activity Account for June thru August 2022, as presented.

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

NAYES: None Motion Carried

COMMUNICATION
(See File)

1. MMRMA (1) - 8/11/22
2. MMRMA (2) - 8/11/22
3. U.S. Dept. of HUD - 8/29/22
4. Email from Plymouth Resident - 9/9/22
5. U.S. Dept. of HUD - 9/16/22
6. City of Plymouth Newsletter - 9/16/22
7. U.S. Dept. of HUD - 9/23/22 (1)
8. U.S. Dept. of HUD - 9/23/22 (2)

REPORTS OF THE DIRECTOR
(Resolution - Approve
Retired Equipment)

After review, it was moved by Comm. Scherer and seconded by Comm. Alimpich to approve the Retired Equipment for FYE 9/30/22, as presented.

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

NAYES: None Motion Carried

(Resolution - Approve
Payment Standards)

After review, it was moved by Comm. Alimpich and seconded by Comm. Scherer to approve the Updated Payment Standard Schedule for the HCV Program, as presented.

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

NAYES: None Motion Carried

Resolution - Approve
FSS Action Plan)

After review, it was moved by Comm. Scherer and seconded by Comm. Pugh to approve the Family Self-Sufficiency (FSS) Action Plan for the HCV Program, as presented.

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

NAYES: None Motion Carried

Resolution - Approve
FY 2023 Budget)

After review, it was moved by Comm. Pugh and seconded by Comm. Alimpich to approve the Operating Budget for FY 2023, as presented.

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

NAYES: None Motion Carried

(Section 8 Update)

The Director gave an update on the Section 8 Program.

(TCM, LLC Update)

The Director gave an update on the status of Tonquish Creek Manor, including the renovations 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 7:58pm. The date for the next regular meeting is scheduled for January 18, 2023.