

PLYMOUTH HOUSING COMMISSION
REGULAR MEETING, SEPTEMBER 27, 2021

The regular meeting of the Plymouth Housing Commission was called to order at 5:15pm. Due to COVID-19, the meeting was held remotely.

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

MINUTES After discussion, it was moved by Comm. Scherer and seconded by Comm. Johnson to approve the Minutes of the Regular Meeting, with corrections, on 7/13/21.

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

NAYES: None Motion Carried

FINANCIAL REPORTS After review, it was moved by Comm. Alimpich and seconded by Comm. Scherer to approve the Financial Reports for TCM, LLC. (Jun - Aug 2021) for June thru August 2021, as presented.

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

NAYES: None Motion Carried

(RAD) After review, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the Financial Reports for RAD (Jun - Aug 2021) Replacement Reserve for June thru August 2021, 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. Alimpich and seconded by Comm. Pugh to approve the Financial Reports for HCV/Sec (Jun - Aug 2021) Program for June thru August 2021, as presented.

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

NAYES: None Motion Carried

(Business Activity)
(Jun - Aug 2021)

After review, it was moved by Comm. Alimpich and seconded by Comm. Pugh to approve the Financial Reports for the Business Activity Account for June thru August 2021, as presented.

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

NAYES: None Motion Carried

COMMUNICATION
(See File)

1. MMRMA - 7/29/21
2. U.S. Department of HUD - 9/8/21

REPORTS OF THE DIRECTOR
(Resolution - Approve
Budget for 9/30/22)

After review, it was moved by Comm. Alimpich and seconded by Comm. Pugh to approve the Operating Budget for FYE 9/30/22.

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

NAYES: None Motion Carried

(Resolution - Approve
Retired Equipment)

After review, it was moved by Comm. Scherer and seconded by Comm. Pugh to approve the Retired Equipment for FYE 9/30/21, 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. Pugh and seconded Comm. Scherer to approve the Payment Standards for the HCV Program for CY 2022, as presented.

AYES: Alimpich, Johnson, Pugh, 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 status of the Emergency Housing Voucher Program.

(TCM, LLC Update) The Director gave an update on the status of Tonquish Creek Manor, LLC, including the status of the construction work in the building.

(Closed Session) The Commissioners went into a closed session to Discuss Personnel Issues (Salary).

REPORT OF COMMITTEES Nothing to report.

UNFINISHED BUSINESS Nothing to report.

NEW BUSINESS Nothing to report.

ADJOURNMENT The regular meeting was adjourned at 6:12pm. The date for the next remote meeting is scheduled for November 17, 2021.