



Plymouth Housing Commission

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PLYMOUTH HOUSING COMMISSION REGULAR MEETING-JULY 13, 2023

The regular meeting of the Plymouth Housing Commission was called to order at 5:50 pm.

PRESENT Commissioners Alimpich, Johnson, Scherer and President Lowe

MINUTES After discussion, it was moved by Commissioner Johnson and seconded by Commissioner Alimpich to approve the Minutes of the Regular Meeting of May 2023.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

FINANCIAL REPORTS

HCV (Section 8) Program (May and June 2023) After discussion and review, it was moved by Commissioner Johnson and seconded by Commissioner Scherer to approve the Financial Reports for HCV (Section 8) Program for May and June 2023 as presented.

AYES: Alimpich, Johnson, Scherer and President Lowe

Pension Fund Account (May and June 2023) After discussion and review, it was moved by Commissioner Alimpich and seconded by Commissioner Scherer to approve the Financial Reports for the Pension Fund Account for May and June 2023.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

TCM, LLC (May and June 2023) After discussion and review, it was moved by Commissioner Scherer and seconded by Commissioner Alimpich to approve the Financial Reports for TCM, LLC for May and June 2023 as presented.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

Regular Meeting
July 13, 2023

RAD PBV
(May and June 2023)

After discussion and review, it was moved by Commissioner Alimpich and seconded by Commissioner Johnson to approve the Financial Reports for RAD PBV for May and June 2023 as presented.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carred

FSS Escrow-FSS Forfeiture
(May and June 2023)

After discussion and review, it was moved by Commissioner Alimpich and seconded by Commissioner Johnson to approve the Financial Reports for the FSS-FSS Escrow Foreiture Account for May and June 2023.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

Business Activity
(May and June 2023)

After discussion and review, it was moved by Commissioner Alimpich and seconded by Commissioner Johnson to approve the Financial Reports for the Business Activity Account for May and June 2023.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

COMMUNICATIONS

Nothing to report

REPORTS OF THE DIRECTOR

Constrution punch list is ongoing and is hoped to be completed by the end of August.

SECTION 8 UPDATE

Nothing to report

TCM LLC Update

Nothing to report

REPORT OF COMMITTEES

Nothing to report

UNFINISHED BUSINESS

Nothing to report

NEW BUSINESS

A. Approval of the Annual Plan

Special meeting called into session with motion made by Commissioner Scherer and seconded by Commissioner Alimpich. The meeting is to discuss and approve the annual plan.

Roll call vote:

Commissioner Alimpich: Aye
Commissioner Johnson: Aye

Commissioner Scherer: Aye
President Lowe: Aye

NAYES: None

Motion passed

President Lowe opened public comment and received none. The members present requested a review. CEO Yalalmanchi gave an overview of the programs and updates.

Special meeting adjourned at 6:15 pm.

A motion was made by Commissioner Alimpich and seconded by Commissioner Johnson to return to the regular meeting.

A roll call vote:

Commissioner Alimpich: Aye
Commissioner Johnson: Aye
Commissioner Scherer: Aye
President Lowe: Aye

NAYES: None

Motion passed

A motion was made to accept as presented the annual plan with authorization to submit to HUD by Commissioner Alimpich and seconded by Commissioner Scherer.

A roll call vote:

Commissioner Alimpich: Aye
Commissioner Johnson: Aye
Commissioner Scherer: Aye
President Lowe: Aye

NAYES: None

Motion passed

B. Audit receipt and review

Highlights of the audit were present by CEO Yalamanchi.

Motion to accept audit was made by Commissioner Alimpich and seconded by Commissioner Scherer.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None

Motion Carried

ADJOURNMENT

The regular meeting was adjourned at 6:45 pm. The next regular meeting is scheduled for September 20, 2023 at 6pm.