

# *Plymouth Housing Commission*

1160 Sheridan  
Plymouth, Michigan 48170  
(734)455-3670  
FAX (734)455-2429

## **PLYMOUTH HOUSING COMMISSION REGULAR MEETING-MAY 15, 2024**

The regular meeting of the Plymouth Housing Commission was called to order at 6:02 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 Meetings of March 20, 2024.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

### FINANCIAL REPORTS

TCM, LLC  
(March & April 2024) After discussion and review, it was moved by Commissioner Alimpich and seconded by Commissioner Scherer to approve the Financial Reports for TCM, LLC for March & April 2024 as presented.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

RAD PBV  
(March & April 2024) After discussion and review, it was moved by Commissioner Johnson and seconded by Commissioner Scherer to approve the Financial Reports for RAD PBV for March & April 2024 as presented.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

HCV (Section 8) Program  
(March & April 2024) After discussion and review, it was moved by Commissioner Johnson and seconded by Commissioner Alimpich to approve the Financial Reports for HCV (Section 8) Program for March & April 2024 as presented.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

FSS Escrow-FSS Forfeiture  
(March & April 2024)

After discussion and review, it was moved by Commissioner Scherer and seconded by Commissioner Alimpich to approve the Financial Reports for the FSS-FSS Escrow Foreiture Accounts for March & April 2024.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

Pension Fund Account  
(March & April 2024)

After discussion and review, it was moved by Commissioner Alimpich and seconded by Commissioner Johnson to approve the Financial Reports for the Pension Fund Account for March & April 2024.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

Sec 8 Admin-Business Activity  
(March & April 2024)

After discussion and review, it was moved by Commissioner Scherer and seconded by Commissioner Alimpich to approve the Financial Reports for the Business Activity Account for March & April 2024.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

COMMUNICATIONS

Audit highlights were presented from the audit prepared by Smith Klaczewicz.

REPORTS OF THE CEO

- A. Presented cloud based Reframe with highlights of functionality and costs.
- B. Review of neighboring property proposal being presented to the city.

REPORT OF COMMITTEES

Nothing to report

UNFINISHED BUSINESS

- A. Review requested changes/updates to PHC Section 8 Administrative Plan. Motion made by Commissioner Alimpich and seconded by Commissioner Scherer to accept and approve revisions.

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AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carried

NEW BUSINESS

- A. Review five-year plan for independent review
- B. Review annual plan for independent review

ADJOURNMENT The regular meeting was adjourned at 7:30 pm.

The next regular meeting is scheduled for September 18, 2024 at 6:00 pm.