



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 6:15 pm.

- PRESENT** Commissioners Alimpich, Johnson, Pugh, Scherer and President Lowe
- Commissioner Scherer was appointed as meeting chair due to President Lowe arriving late.
- MINUTES** After discussion, it was moved by Commissioner Alimpich and seconded by Commissioner Johnson to approve the Minutes of the Regular Meeting of March 2023.
- AYES:** Alimpich, Johnson, Pugh and Scherer
- NAYES:** None Motion Carried
- FINANCIAL REPORTS**
- HCV (Section 8) Program (March and April 2023)** 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 and April 2023 as presented.
- AYES:** Alimpich, Johnson, Pugh and Scherer
- Pension Fund Account (March and April 2023)** After discussion and review, it was moved by Commissioner Alimpich and seconded by Commissioner Pugh to approve the Financial Reports for the Pension Fund Account for March and April 2023.
- AYES:** Alimpich, Johnson, Pugh and Scherer
- NAYES:** None Motion Carried
- TCM, LLC (March and April 2023)** 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 and April 2023 as presented.
- AYES:** Alimpich, Johnson, Pugh and Scherer
- NAYES:** None Motion Carried

RAD PBV
(Sep thru Dec 2022)

After discussion and review, it was moved by Commissioner Scherer and seconded by Commissioner Pugh to approve the Financial Reports for RAD PBV for September thru December 2022 as presented.

AYES: Alimpich, Johnson, Scherer and President Lowe

NAYES: None Motion Carred

FSS Escrow Forfeiture
(March and April 2023)

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

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

NAYES: None Motion Carried

Business Activity
(March and April 2023)

After discussion and review, it was moved by Commissioner Johnson and seconded by Commissioner Pugh to approve the Financial Reports for the Business Activity Account for March and April 2023.

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

NAYES: None Motion Carried

COMMUNICATIONS

CEO updated the Commissioners on the parking negotiations with the First Church of Christ Scientist representatives. After the discussion the Commissioners concurred with actions taken thus far.

REPORTS OF THE DIRECTOR

Nothing to report

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

After the adjournment of the regular meeting, a walking tour took place

ADJOURNMENT

The regular meeting was adjourned at 7:05 pm. The next regular meeting is scheduled for July 19, 2023 at 6pm.