



Plymouth Housing Commission

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

PLYMOUTH HOUSING COMMISSION REGULAR MEETING-NOVEMBER 15, 2023

The regular meeting of the Plymouth Housing Commission was called to order at 6:00 pm.

PRESENT Commissioners Johnson, Pugh, Scherer and President Lowe

MINUTES After discussion, it was moved by Commissioner Johnson and seconded by Commissioner Pugh to approve the Minutes of the Regular Meetings of September 28, 2023.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

FINANCIAL REPORTS

TCM, LLC
(September & October 2023) After discussion and review, it was moved by Commissioner Pugh and seconded by Commissioner Johnson to approve the Financial Reports for TCM, LLC for September & October 2023 as presented.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

RAD PBV
(September & October 2023) After discussion and review, it was moved by Commissioner Johnson and seconded by Commissioner Pugh to approve the Financial Reports for RAD PBV for September & October 2023 as presented.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

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

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None Motion Carried

FSS Escrow-FSS Forfeiture
(September & October 2023)

After discussion and review, it was moved by Commissioner Johnson and seconded by Commissioner Pugh to approve the Financial Reports for the FSS-FSS Escrow Foreiture Accounts for September and October 2023.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None

Motion Carried

Pension Fund Account
(September & October 2023)

After discussion and review, it was moved by Commissioner Pugh and seconded by Commissioner Scherer to approve the Financial Reports for the Pension Fund Account for September and October 2023.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None

Motion Carried

Sec 8 Business Activity
(September & October 2023)

After discussion and review, it was moved by Commissioner Pugh and seconded by Commissioner Scherer to approve the Financial Reports for the Business Activity Account for September and October 2023.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None

Motion Carried

COMMUNICATIONS

Nothing to report

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

A. SEMAP Resolution

After discussion and review, it was moved by Commissioner Scherer and seconded by Commissioner Pugh to approve SEMAP Resolution.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None

Motion Carried

B. Annual unaudited financial statements

After discussion and review, it was moved by Commissioner Scherer and seconded by Commissioner Pugh to accept the unaudited financial statements as presented.

AYES: Johnson, Pugh, Scherer and President Lowe

NAYES: None

Motion Carried

ADJOURNMENT The regular meeting was adjourned at 6:32 pm.

The next regular meeting is scheduled for January 17, 2024 at 6:00 pm.