

PLYMOUTH HOUSING COMMISSION
REGULAR MEETING, JANUARY 30, 2019

The regular meeting of the Plymouth Housing Commission was called to order at 6:52pm, in the Board Room of Tonquish Creek Manor.

PRESENT Commissioners Johnson, Pugh and President Lowe

EXCUSED ABSENCES Commissioners Pursell and Scherer

MINUTES After discussion, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve the Minutes of the Regular Meeting on 11/20/18.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

FINANCIAL REPORTS After review, it was moved by Comm. (TCM, LLC.) Pugh and seconded by Comm. Johnson to approve the Financial Reports for TCM, LLC. (Nov & Dec 2018) for November & December 2018, as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

(RAD) After review, it was moved by Comm. (Nov & Dec 2018) Johnson and seconded by Comm. Pugh to approve the Financial Reports for RAD Replacement Reserve for November & December 2018, as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

(HCV/Sec 8 Program) After review, it was moved by Comm. (Nov & Dec 2018) Johnson and seconded by Comm. Pugh to approve the Financial Reports for HCV/Sec Program for November & December 2018, as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

(Business Activity)
(Nov & Dec 2018)

After review, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the Financial Reports for the Business Activity Account for November & December 2018, as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

COMMUNICATION
(See File)

1. U.S. Dept. of HUD - 12/20/18

REPORTS OF THE DIRECTOR
(Approve 2019
Utility Allowance for
TCM, LLC.)

After review, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the 2019 Utility Allowance for TCM, LLC., as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

(Approve 2019
Market Rent for
TCM, LLC.)

After review, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the 2019 Market Rent for TCM, LLC., as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

(Approve Independent
Audit Bid for FYE
9/30/18 & 9/30/19)

After review, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve the Independent Audit Bid submitted by Smith & Klaczkiewicz, as presented.

AYES: Johnson, Pugh and President Lowe

NAYES: None Motion Carried

(Section 8 Update)

The Director gave an update on the status of the Section 8 Program.

(TCM, LLC Update)

The Director gave an update on the status of Tonquish Creek Manor, LLC.

REPORT OF COMMITTEES

Nothing to report.

UNFINISHED BUSINESS

Nothing to report

NEW BUSINESS

Nothing to report.

ADJOURNMENT

The regular meeting was adjourned at 7:35pm. The next regular meeting has been scheduled for February 20, 2019 at 6:00pm in the Board Room of Tonquish Creek Manor.