

PLYMOUTH HOUSING COMMISSION
REGULAR MEETING, JANUARY 25, 2022

The regular meeting of the Plymouth Housing Commission was called to order at 5:33pm. Due to COVID-19, the meeting was held remotely.

PRESENT Commissioners Alimpich, Johnson, Pugh, Scherer and President Lowe

MINUTES After discussion, it was moved by Comm. Alimpich and seconded by Comm. Johnson to approve the Minutes of the Regular Meeting, with corrections, on 9/27/21. After discussion, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the minutes of the Special Meeting on 10/28/21.

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

NAYES: None Motion Carried

FINANCIAL REPORTS (TCM, LLC.) (Sep - Dec 2021) After review, it was moved by Comm. Pugh and seconded by Comm. Alimpich to approve the Financial Reports for TCM, LLC. for Sep thru Dec 2021, as presented.

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

NAYES: None Motion Carried

(RAD) (Sep - Dec 2021) After review, it was moved by Comm. Scherer and seconded by Comm. Alimpich to approve the Financial Reports for Replacement Reserve Acct. for Sep thru Dec 2021, as presented.

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

NAYES: None Motion Carried

(HCV/Sec 8 Program) (Sep - Dec 2021) After review, it was moved by Comm. Alimpich and seconded by Comm. Pugh to approve the Financial Reports for HCV/Sec 8 Program for Sep thru Dec 2021, as presented.

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

NAYES: None Motion Carried

(Business Activity)
(Sep - Dec 2021)

After review, it was moved by Comm. Johnson and seconded by Comm. Pugh to approve the Financial Reports for the Business Activity Account for Sep thru Dec 2021, as presented.

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

NAYES: None Motion Carried

COMMUNICATION
(See File)

1. Approval of FSS Grant for FY 2022

REPORTS OF THE DIRECTOR
(Resolution - Approve
TCM Utility Allowance
Schedule for 2022)

After review, it was moved by Comm. Scherer and seconded by Comm. Johnson to approve the Utility Allowance Schedule for Tonquish Creek Manor beginning 4/1/22, as presented.

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

NAYES: None Motion Carried

(Resolution - Approve
TCM Market Rent)

After review, it was moved by Comm. Pugh and seconded by Comm. Johnson to approve the Market Rent for Tonquish Creek Manor effective 4/1/22, as presented.

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

NAYES: None Motion Carried

(Financial Statements)

The financial statements for FYE 9/30/21 were presented to the Board for discussion and review. The data included the Entity Wide Revenue and Expense Report and the Entity Wide Balance Sheet Report.

(Section 8 Update)

The Director gave an update on the Section 8 Program, including the status of the 46 HCV Vouchers the PHC is administering under the Emergency Housing Voucher Program. The Director discussed the Family Self-Sufficiency (FSS) Program that the PHC operates and the success our clients have experienced in the past year. It was also brought to the Board's attention that the Department of HUD requested the PHC's assistance in providing vouchers to families in Louisiana who were impacted by Hurricane IDA.

(TCM, LLC Update)

The Director gave an update on the status of Tonquish Creek Manor, including the on-going construction work that is being completed in the building.

REPORT OF COMMITTEES

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

ADJOURNMENT

The regular meeting was adjourned at 6:25pm. The date for the next regular meeting is scheduled for March 16, 2022.