

**AGENDA**  
**MEETING OF THE BOARD OF COMMISSIONERS**  
**HOUSING AUTHORITY OF MASON COUNTY**  
**May 17, 2023 at 2:30 PM In Mason County Health Department Conference Room**  
**on the First Floor of 415 N. 6<sup>th</sup> Street, Shelton WA 98584**

Pursuant to Proclamation by the Governor 20-28.14, in person attendance to Board meetings is **temporarily restricted**. During this time, we will accept public comment and testimony using Zoom. Please click the Zoom meeting link posted on the Mason County Housing Authority homepage and use the “raise hand” feature to be recognized by the Chair to provide your comments and testimony. You can also e-mail [masoncountyha2019@gmail.com](mailto:masoncountyha2019@gmail.com); or mail in to the Commissioners’ Office at 415 N 6<sup>th</sup> St, Shelton, WA 98584. These options are available only while COVID-19 Open Public Meetings Act (OPMA) meeting restrictions are in place.

- 1) CALL TO ORDER:
- 2) PLEDGE OF ALLEGIANCE:
- 3) ROLL CALL:
- 4) CORRESPONDENCE:
- 5) OPEN FORUM FOR PUBLIC COMMENT:
- 6) ADOPTION OF AGENDA:
- 7) APPROVAL OF MEETING MINUTES: 4/19/23
  
- 8) NEW BUSINESS: – DAN ARMSTRONG
  - a) Status of Ad West progress of subsidy payments
  - b) Update on sale of Pine Garden
  - c) Presentation from Tammy Lane SAO for the exit interview
  
- 9) OLD BUSINESS: – DAN ARMSTRONG
  - a) Introduction of Becky Cronquist
  - b) Status of SAO audit: response due to SAO 4/21/23
  - c) Status on Lack of Subsidy Payments and resultant Cash-flow issues i.e., USDA has approved processing but reporting inadequacy is a severe problem. Suggest moving all properties to Ad West like Pine Garden.
  - d) Status of Ad West conversion
  - e) Status of adding Dan Armstrong on all the Bank Accounts and remove Frank Pinter from them. That leaves George Blush, Dale Elmlund and Dan Armstrong as signatures.
  
- 10) QUESTIONS
- 11) FUTURE MEETING May 17, 2023
- 12) ADJOURNMENT
- 13) ATTACHMENTS: Meeting Minutes for 6/21/23