

Agenda.
Meeting Of the Board Of Commissioners
Housing Authority Of Mason County Nov 15th at 2:30 PM in Mason County Health
Department Conference Room
First Floor of 415 N. 6th Street
Shelton Wa 98584

<https://us06web.zoom.us/j/89039860979>

Meeting ID: 890 3986 0979

- 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 10/18/2023

- 8) NEW BUSINESS: –
 - A. Motion to authorize Becky to speak on behalf of the MCHA
 - B. Status of compliance with Pine Garden
 - C. Ad west recommendations for financial submission company
 - D. Tenant Reports
 - E. Discussion on joining Non profit Institute

- 9) OLD BUSINESS: – DAN ARMSTRONG
 - A. Update on sale of Pine Garden
 - B. Update on property inspections

- 10) Adjourn To executive Session
- 11) Executive Services
- 12) Return To Session
- 13) QUESTIONS
- 14) FUTURE MEETING Dec. 20th , 2023
- 15) ADJOURNMENT
- 16) ATTACHMENTS: Meeting Minutes for 10/18/23