

Agenda.
Meeting Of the Board Of Commissioners
Housing Authority Of Mason County March 20th at 2:30 PM in Mason County
Health Department Conference Room
First Floor of 415 N. 6th Street
Shelton WA 98584

The Housing Authority of Mason County is inviting you to a scheduled Zoom meeting.

Topic: MCHA Board meeting
Time: Mar 20, 2024 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/83107312970?pwd=K4aw55LpxlKzQn4Kk58kMHNsaBFNPj.1>

Meeting ID: 831 0731 2970
Passcode: ZjaR7Z

- A. CALL TO ORDER:
- B. PLEDGE OF ALLEGIANCE:
- C. ROLL CALL:
- D. CORRESPONDENCE:
- E. OPEN FORUM FOR PUBLIC COMMENT:
- F. ADOPTION OF AGENDA:
- G. APPROVAL OF MEETING MINUTES
- H. NEW BUSINESS: – DAN

- A. Update on burn units.
- B. Update on FC # 40 eviction
- C. Status of FC roof replacement
- D. Status of FC tree removal
- E. Status of landscaping and beautification projects
- F. Discussion on switching Bank to peninsula.
- G. Financial update

- I. Old Business
 - Sale of Pine Garden
 - Status of Arpa funding with county
 - Progress of office space
 - File audits coming in April

- J. Adjourn To executive Session
- K. Executive Services
- L. Return To Session
- M. QUESTIONS
- N. FUTURE MEETING April 17th 2024
- O. ADJOURNMENT

P. ATTACHMENTS: