

Agenda.
Meeting Of the Board Of Commissioners
Housing Authority Of Mason County April 17th 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: Apr 17, 2024 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

**[https://us05web.zoom.us/j/82112117147?pwd=NLMgYS1RaTqFm7DbA3utZbA
c0s9yb6.1](https://us05web.zoom.us/j/82112117147?pwd=NLMgYS1RaTqFm7DbA3utZbA
c0s9yb6.1)**

Meeting ID: 821 1211 7147

Passcode: 12345

- 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
- 8) NEW BUSINESS: –
 - A. Updates from Dan on:
 - Tree removal
 - New roofs
 - Pressure washing
 - Safety rail
 - Unit inspections
 - Painting
 - Striping
 - Comments from Chairwomen
 - B. USDA is doing inspections on the properties 4/18/24
 - C. Dan To talk to TDJ about Nonprofit status
 - D. Dan to check on legal name of housing authority
 - E. Dan to ask TDJ IRS for 990
 - F. Ask Ad west about owner access of resident system
 - G. File inspections moved From April 18th to May TBD
 - H. Discussion of new board applicant
- 9) OLD BUSINESS: – DAN ARMSTRONG

A. Comments from Chairwomen

- 10) Adjourn To executive Session
- 11) Executive Services
- 12) Return To Session
- 13) QUESTIONS
- 14) FUTURE MEETING March 20th 2024
- 15) ADJOURNMENT
- 16) ATTACHMENTS: Meeting Minutes for 2/17/2024 and 3/20/2024