

Agenda.
Meeting Of the Board Of Commissioners
Housing Authority Of Mason County
Nov 20th, 2024 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 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/89734571965?pwd=VuEfhcNq538J77D4cf4XwgX3dWTinV.1>

Meeting ID: 897 3457 1965
Passcode: 430079

- 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. Ad west Monthly Financials
 - B. Update On The coves by Seth Ad West
 - C. Property and Unit inspections
 - D. Properties grounds are in need
 - E. Where are we at with property maintenance staffing
 - F. Status of evictions
 - G. Status of problem unit from last inspections
 - H. Status of Stairs and railings
 - I. Status of Fairmont Laundry room remodel
 - J. Other
- 9) OLD BUSINESS: –
 - Update on SAO Process and findings so far
 - Update on building project (Fairmount Phase 2)

- 10) Adjourn To executive Session
- 11) Executive Services
- 12) Return To Session
- 13) QUESTIONS
- 14) FUTURE MEETING December 18th 2024
- 15) ADJOURNMENT
- 16) ATTACHMENTS: Meeting Minutes for 9/18/2024 and 10/16/2024,
- 17) The_Coves_September_2024_Financial_Reports.pdf (371K)
- 18) Fairmount Multifamily Public Works-Engineering Memo.pdf (806K)
- 19) 24180.0 Fairmount Multifamily - CoS - Inv#. 38037.pdf (60K)
- 20) Entrance Conference.docx