

MASON COUNTY HOUSING AUTHORITY MINUTES

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF MASON COUNTY (MCHA) HELD AT 10:00 A.M. **February 18, 2021** VIA ZOOM.

1. CALL TO ORDER:

Meeting called to order at 10:05 a.m.

2. ROLL CALL:

Present:

April Pooler
George Blush
Allen Emmons

Guests:

Randy Neatherlin-Board of County Commissioner
Frank Pinter-Mason County Support Services
Rebecca Faust-
Debra Frontino- Cascade Management
Debbie Taylor-Cascade Management

3. DEVELOPMENT: Frank Pinter

Frank stated that the board signed the conflict-of-interest agreement. George will reach out to the attorney now to get the engagement letter in the work for the HA. It was suggested that it should include staffing, financial help and a non-voting member.

4. ADJOURN:

ADJOURNED @ 10:07 a.m.

5. NEXT MEETING:

Regular Meeting March 4, 2021 @ 1 p.m. via Zoom