

MASON COUNTY HOUSING AUTHORITY MINUTES

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF MASON COUNTY (MCHA) HELD 2:30 P.M. ON **OCTOBER 6, 2021**, VIA ZOOM

1. **CALL TO ORDER AND ROLL CALL:** Chair George Blush called the meeting to order at 2:50 p.m. Roll call was as follows:

Present:

Commissioner George Blush
Commissioner Kathy Haigh
Commissioner April Pooler
Commissioner Allan Emmons (Absent)
Randy Neatherlin, Ex-Officio Board Member

Others Present:

Debra, Cascade Management
Kari Bolton, Cascade Management
Frank Pinter, MCHA Executive Director

2. **AGENDA:**
Motion was made to approve the agenda by Kathy Haigh and seconded by April Pooler. **Motion passed**
3. **PUBLIC COMMENT:** None
4. **CHAIRMAN COMMENTS:**
5. **COMMISSIONER COMMENTS/REPORTS:** None
6. **NEW BUSINESS:**
The board reviewed the status of Teresa Johnson, CPA annual financial statements for the Housing Authority for years 2017, 18, 19 and 20. The work should be complete within the next 2 months.

The board will be filling the vacant position for a board member.

Kathy Haigh made a motion to approve Executive Director as Secretary of the MCHA Board via By-Laws requirement, April Pooler seconded the motion. **Motion Passed**

There was a discussion about having the Executive Director review and approve all expenditures by Cascade Management.

April Pooler made a motion to change the meeting time to the 3rd Wednesday of the month at 2:30 p.m., Kathy Haigh seconded the motion. **Motion Passed**

7. **ADJOURNMENT:**
There being no further business, April Pooler motioned to adjourn the meeting and Kathy Haigh seconded the motion. The motion passed unanimously and Chair George Blush adjourned the meeting at 3:42 p.m.