

MASON COUNTY HOUSING AUTHORITY MINUTES

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF MASON COUNTY (MCHA) HELD AT 2:30 P.M. ON **October 19, 2022**, VIA ZOOM

1. **CALL TO ORDER AND ROLL CALL:** Chair George Blush called the meeting to order at 2:41 p.m. Roll call was as follows:

Present:

Commissioner George Blush
Commissioner Kathy Haigh
Commissioner April Pooler
Commissioner Allan Emmons
Commissioner Dale Elmlund
Randy Neatherlin, Ex-Officio Board Member

Absent:

Others Present:

Dan Armstrong
Debbie Taylor
James Barrett

2. **PUBLIC COMMENT:** None
3. **CHAIRMAN COMMENTS:** None
4. **COMMISSIONER COMMENTS/REPORTS:** None
5. **AGENDA:** Kathy Haigh motioned to approve the agenda and Dale Elmlund seconded it. Vote Unanimous
6. **MINUTES:** None

NEW BUSINESS:

- a) Per HAMC By-Laws requires election of Vice Chairperson as Alan cannot serve due to the fact that he is out of town, to hold office from 10/1 to 9/30. Motion to nominate Dale Elmlund by George Blush Kathy Haigh Seconded and voted on unanimously by the Board.
 - b) Review Resolution proposed by MC Treasure regarding Fund #666. Motion to terminate previous resolution by Kathy Haigh and Seconded by George Blush, voted on unanimously by the Board.
 - c) Discuss going to in person Board meetings at the MC Health Department Conference room
 - d) Kathy Haigh discussed status of Downspout cleaning and becoming a member of the Washington State Association of Housing Authorities.
 - e) Discuss status of insurance claim regarding fire damaged units – Dan
7. **FUTURE MEETINGS:** The next meeting will be on Nov 16, 2022, at 2:30 PM via ZOOM
 8. **ADJOURN:** Meeting adjourned by George Blush and seconded by April Pooler at 3:25 p.m.