

AGENDA
MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF MASON COUNTY
June 15, 2022 at 2:30 PM via ZOOM

Join Housing Authority Zoom Meeting

<https://us02web.zoom.us/j/6681471544?pwd=YlljSkc1WTRhVlhZN1hPRjRLOGQ4Zz09>

Meeting ID: 668 147 1544

Passcode: frank

One tap mobile

+12532158782,,6681471544#,,, *418191# US (Tacoma)

+13462487799,,6681471544#,,, *418191# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 668 147 1544

Passcode: 418191

Find your local number: <https://us02web.zoom.us/u/kwjzqhsZ6>

Pursuant to Proclamation by the Governor 20-28.14, in person attendance to Board meetings is **temporarily restricted**. During this time, we will accept public comment and testimony using Zoom. Please click the Zoom meeting link posted on the Mason County Housing Authority homepage and use the “raise hand” feature to be recognized by the Chair to provide your comments and testimony. You can also e-mail masoncountyha2019@gmail.com; or mail in to the Commissioners’ Office at 415 N 6th St, Shelton, WA 98584. These options are available only while COVID-19 Open Public Meetings Act (OPMA) meeting restrictions are in place.

- 1) CALL TO ORDER:
- 2) PLEDGE OF ALLEGIANCE:
- 3) ROLL CALL:
- 4) CORRESPONDENCE: NONE
- 5) OPEN FORUM FOR PUBLIC COMMENT:
- 6) ADOPTION OF AGENDA:
- 7) APPROVAL OF MEETING MINUTES: APRIL 20, 2022

- 8) NEW BUSINESS: – FRANK PINTER
 - a) Discuss status of Dale S. Elmlund for request of Mason County Board of County Commissioners to appointment to the MCHA Board.
 - b) Discuss update for State Grant Funds and Mason County ARPA Grant Funding
 - c) Discuss Status of Cascade Management and future engagement
 - d) Discuss status of Crossroads Housing and Tanya Frazier

- 9) OLD BUSINESS:
 - a) Discuss update for State Grant Funds and Mason County ARPA Grant Funding
 - b) Discuss Status of Cascade Management and future engagement
 - c) Discuss status of Crossroads Housing and Tanya Frazier
 - d) Discuss funding requests’ projects for Commissioners - Choose One to be spearheaded by a Commissioner
 - i) Mason County BOCC for financial assistance under RCW 35.83.050, ARPA Funds for lost revenue in rental arrearages
 - ii) George Blush / April Pooler - REET 1 RCW 82.46.035 funding through 1/1/2026 which requires Mason County to include in their upcoming 2022 – 2027 Comp Plan in their Capital Facilities component update as assistance to the MCHA for deferred maintenance.
 - iii) Kathy Haigh - Via Department of Commerce Biennial Capital Budget Request – Housing Trust Fund 2023 – 2024
 - iv) April Pooler / Allen Emmons - Via Mason County Housing Fund Management and Funding Program – Windom and Parker via Homelessness and Behavioral Health under House Bill 1406 and tied into the Mason County 5-Year Homeless Housing Plan

- 10) QUESTIONS
- 11) ATTACHMENTS: Minutes,