## Agenda.

## Meeting Of the Board Of Commissioners Housing Authority Of Mason County Sept. 18th, 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: Sep 18, 2024 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/82392496999?pwd=ZmlUubV7sQ7rbq9uHqAtzrvX wniqta.1

Meeting ID: 823 9249 6999 Passcode: 258588

- 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 08/05/2024
- 8) NEW BUSINESS: DAN
  - A. SAO Accountability Audit with TDJ Accounting
  - B. Inspection results of Goldsborough
- 9) OLD BUSINESS: -
  - A. Update on Vacancy and certifications
  - B. Outcome of Cascade litigation
  - C. Update on Unit Turns project
  - D. Fairmount Building Project

- 10) Adjourn To executive Session
- 11) Executive Services
- 12) Return To Session
- 13) QUESTIONS
- 14) FUTURE MEETING Oct 16th
- 15) ADJOURNMENT
- 16) ATTACHMENTS: Meeting Minutes for 08/05/2023