

## **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 **May 15<sup>th</sup>, 2024**, IN PERSON AT MASON COUNTY PUBLIC HEALTH DEPARTMENT CONFERENCE ROOM AND ONLINE VIA ZOOM

1. **CALL TO ORDER AND ROLL CALL:** Becky Cronquist called the meeting to order at 2: 30 pm. Roll call was as follows:

**Present:** George Blush, April Pooler, Dan Armstrong, Dale Elmlund, Becky Cronquist, Pete laserinko

**Others present:**

**Public Comment:** None

**Chairman comments:** None

2. **Adoption of Agenda:** George Blush motioned to adopt the agenda, seconded by Dale Elmlund. Unanimously accepted.
3. **Approval of Minutes:** Approval of minutes motioned by George Blush, seconded by Becky Cronquist. Approved, unanimously.
4. **New business** – Dan Armstrong & Becky Cronquist

### **New Business –**

Becky Cronquist disuses the need to switch banks and suggests Our Community Credit union.

George makes a motion to approve Pete Seconds Motion Passed

Becky Discusses the bylaws and check signing procedure, which states the chairwoman, and the director are the only two allowed to sign check and if the chair is not available in emergency situations the vice chair and director will sign.

Dan speaks about the recent USDA inspection the Coves Just had. We received a rating of 3 on a scale of 1-5, one being the best and 5 the worst and spoke of a comprehensive plan going forward for repairs needs.

Dan gives an update on the remodel progress says that the roofs paining siding repair and ramp remodel and our new office space are complete still working on the roof additions and tree removal at Goldsborough

Board discussed the budget and the need for dan to have petty cash for remodel projects Dan discussed the need for unit remodel and the importance of catching up on differed maintenance projects being as that is where we can improve on our usda inspection

**Good of the Order:** The group had nothing for good of the order.

1. **Questions** – None
2. **Future meeting is June ay 19<sup>th</sup>, 2024**
3. **Adjournment of meeting**, motioned by George Blush, seconded by April Pooler. Meeting adjourned.

DRAFT