

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 **Aug 5th, 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 12: 00 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. **New business** – Dan Armstrong & Becky Cronquist

New Business

–Becky called for arjun to executive session

Group comes back from executive session

George makes a motion to give Dan Armstrong the authority make final decision and sign in the matter of the cascade litigation

Dale seconds motion with none opposed

Motion Passes

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

1. **Questions** – None
2. **Future meeting is Aug ay 20th, 2024**
3. **Adjournment of meeting**, motioned by George Blush, seconded by April Pooler. Meeting adjourned.