

Mason County Housing Authority

Board Meeting 9/18/24

Chairperson Becky Cronquist called the meeting to order at 2:30 p.m.

Opened with the flag salute

Roll call: Present Becky Cronquist, Dan Armstrong, George Blush, and Pete . April Pooler via Zoom.

Absent: Dale Elmund

No correspondence

No public comment

Motion made by George Blush to adopt agenda as written, seconded by April Pooler motion passed

Motion made by April Pooler to approve the August 2024 minutes, Pete seconded, minutes approved.

New Business

CPA Teresa said we need to first do Financial Audit, second Single Audit, and third Accountability Audit.

Teresa will work with State Auditor to complete all. She stated the loan Balance with Rural Development is 800K.

Inspection of Goldsborough Coves went well. Findings were some smoke detectors need new batteries.

Old business

The housing authority is allowed 4 conventional units between the two properties

One of the office staff employed by ADWEST moved into a unit at Goldsborough coves as part of her pay.

Adwest will hire another maintenance person and they will occupy a 3 bedroom unit at Fairmont coves.

We are down to two vacancies between the two complexes. They should be occupied in the next two weeks, which will result in one-hundred percent occupancy. This is the first time in many years.

The result of the Cascade litigation is they agreed to pay the Housing Authority 30K and dropped their suit against the Housing Authority.

Building projects

The laundry room at Goldsborough coves has been remodeled and washers and dryers installed from a different company.

Fairmont coves laundry room will be done next

Still working on concert repairs at both complexes

Dan will get a cost of getting both complexes appraised. Would like to see their value after all the work that has been done.

Workout agreement is ongoing.

The Chair person adjourned the meeting at 2:55 p.m.