

Mason County Housing Authority

Minutes November 20, 2024

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

Pledge of Allegiance

Roll call of board: Executive Director Dan Armstrong was present, Board members

Becky Cronquist, George Blush, and Pete were present, April Pooler and Dale Elmund were absent.

No Correspondence

No public comment

A motion was made to adopt the agenda by George Blush and seconded by Pete. Agenda approved.

A motion was made to approve the minutes from 9/18/24 and 10/16/24 by George Blush and seconded by Pete. Minutes approved as written.

New Business

A brief run down of Ad Wests current financials was provided by Dan Armstrong. He provided a hard copy to each board member for review. The coves are in the positive, 15 K, for the first time in years. The water bill account went from negative 12 k to positive 750.00 thanks to the housing authority capping off and putting locks on outdoor faucets.

Fairmont cove has only one vacancy, F39. Tenant recently moved out and repairs are underway to make it rentable.

Ad west will hire a landscaping company to keep the grounds of both properties up.

All issues with units inspected by Housing Authority have been resolved.

2 evictions in process at Fairmont Coves.

Concrete repairs work to stair wells is on hold until the Spring.

The laundry room at Fairmont cove is in process of being remolded.

Seth Pavick from Ad West joined the meeting. He stated that the financials were provided to the Housing Authority, that they have a 15K positive balance in funds, he followed up

once again with workout agreement with Rural Development. He also requested 4 more RA units from Rural Development.

Old Business

Auditor found an error in one of the meeting minutes from 2022 where notes were taking of the executive meeting. They provided us with the RCW that says minutes should not be taking in the executive session.

Phase 2 of Fairmont coves new building construction has been approved by the City of Shelton. Next step is to try and secure funding.

Adjourned to executive session

Came back for Executive session 3:15 and adjourned the meeting.