

AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS HOUSING AUTHORITY OF MASON COUNTY

Wednesday, November 9, 2016 at 9:00 a.m.

Mason County Health and Human Services
415 N 6th Street
Shelton, WA 98584

1. CALL TO ORDER - ROLL CALL

2. MINUTES

2.1 Approval of the **October 5, 2016** regular meeting minutes.

Motion

3. **PUBLIC COMMENT** - Open Forum for Citizen Input (5 minutes per person, 15 minute time limit). If you have an issue to address on any item not included on the agenda at this time before the Commissioners, please raise your hand to be recognized by the Chairperson. Those wishing to address the Commission are requested to state their name and address for the record.

4. CHAIRMAN COMMENTS

5. COMMISSIONER COMMENTS/REPORTS

6. FINANCIAL

6.1 Approval of Claims Certification for **September 2016**

Motion

The Cove Apartments – \$ 16,367.20

Pine Garden Apartments - \$ 25,865.88

Kneeland Park Apartments - \$ 55,431.59

7. MANAGEMENT

7.1 **Variance Report – September 2016**

7.1.1 The Coves

7.1.2 Kneeland Park

7.1.3 Pine Garden

8. DEVELOPMENT

9. UNFINISHED BUSINESS

9.1 **Election of Officers**

10. NEW BUSINESS

10.1 **Jeanne Rehwaldt - Mason Matters**

11. **FUTURE MEETINGS** - December 7, 2016

12. ADJOURNMENT