

## MASON COUNTY HOUSING AUTHORITY MINUTES

MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF MASON COUNTY (MCHA) HELD AT 9:00 A.M. ON **OCTOBER 6, 2009**, BY TELEPHONE CONFERENCE.

1. **CALL TO ORDER AND ROLL CALL:** Chair Wallace called the meeting to order at 9:00 a.m. Roll call was as follows:

**Present:**

Chair Merrill Wallace  
Commissioner Carolyn Malanowski  
Commissioner Michael Neher  
Commissioner Gayle Weston  
Commissioner Jeannie Gruber

**Absent:**

**Also Present:**

Wendy Pearsall, Legacy Regional Manager

2. **MINUTES:** No prior meeting minutes were discussed as this was a special meeting.
3. **PUBLIC COMMENT:** None
4. **NEW BUSINESS:**

4.1 **BOARD OF COMMISSIONERS SUPPORT for HABITAT FOR HUMANITY OF MASON COUNTY LETTER.**

Chair Wallace directed the board's attention to a letter that was emailed to the Board by Cmmr. Malanowski on October 2, 2009. This letter states that the Mason County Housing Authority Board supports Habitat for Humanity of Mason County, in their request to the Mason County Board of Commissioners, to purchase three surplus lots for the total tax due of \$9,937.11. Habitat for Humanity had asked the Mason County Housing Coalition for their support in this endeavor, as well as other entities, and had also requested support from the MCHA Board.

**Chair Wallace called for a motion to put this item on the agenda. Cmmr. Malanowski made the motion; Cmmr. Neher seconded.**

**Chair Wallace called for question. None opposed; motion was carried.**

**Chair Wallace stated that he would sign the letter on behalf of the Mason County Housing Authority and scan/email the letter to Cmmr. Malanowski, who would deliver the letter to Mason County Commissioner chambers by the close of business on Tuesday, October 6, 2009.**

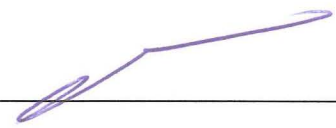
5. **FUTURE MEETINGS:** October 22, 2009 and November 19, 2009.

**6. ADJOURNMENT:**

There being no further business, Chair Wallace called for motion to adjourn meeting at 9:14 a.m. Commissioner Weston/Gruber moved and seconded to approve motion. Chair Wallace called for question. None opposed. Motion carried.



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Executive Secretary



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Chair

SEAL:

