

# Meeting Minutes of the Mason County Housing Authority

## Call to order:

A meeting of the Mason County Housing Authority was called to order on February 7, 2018 at 9:02 am.

## Attendees:

Attendees included Kathy Haigh, Gary Gorden, John Bolender, Shelly Bellisle

## Approval of minutes:

John made a motion to approve the November 2017 and the December 2017 meeting minutes. Gary seconded the motion. The minutes were approved.

## Approval of Financial Reports:

The November and December 2017 financial reports have been reviewed and John made a motion for approval of the reports and Gary seconded the motion. The financial reports were approved.

## Director's Report:

The treasures account has \$10,500 in it. There is a report due to the State Auditor at the end of February. There needs to be some more work done on the re-certification process for the complexes.

## Commissioner Report:

We need to reach out to other organizations. There is a meeting with Crossroads regarding mutual efforts about where they are and where we are and looking at funding gap and building at community foundation. John will report back at the next meeting

## Old Business:

There are still questions on what the Health Departments role will be in the Housing Authority. Kathy will be talking to Commission Shutty and Dave Windom again regarding this issue.

**New Business:**

John stated now that we have a quorum we need to reorganize and suggested for Kathy to be the chair. Gary made a motion for Kathy to be the chair and John seconded that motion. Kathy is now that chair with Gary as the vice-chair.

**Adjourned:**

Meeting adjourned at 9:22 am.

Sign *Kathy Haigh* Date *3/7/18*  
Chair-Kathy Haigh

Sign *Shelly Bellisle* Date *3/7/18*  
Clerk of the Board-Shelly Bellisle

