

MASON COUNTY HOUSING AUTHORITY MINUTES

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF MASON COUNTY (MCHA) HELD AT 9:00 A.M. ON **May 2, 2018**, AT THE MASON COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT, 415 NORTH SIXTH STREET, SHELTON, WA 98584

1. **CALL TO ORDER AND ROLL CALL:** Commissioner Haigh called the meeting to order at 9:07 a.m.

2. Roll call was as follows:

Present:

Commissioner John Bolender
Commissioner Kathy Haigh
Commissioner Gary Gordon

Also Present:

Shelly Bellisle, Mason County Health and Human Services
Tom Davis, Panza
Glenn Bell, St. Vincent DePaul

3. **MINUTES:**

Gary made a motion to approve the April 4, 2018 meeting minutes. John seconded the motion. The minutes were approved.

4. **PUBLIC COMMENT:**

Tom Davis-Panza: Quixote Village is in Olympia, it is a tiny house village. The units are 144 sq. ft. and they have a half bath. It is a clean and sober housing. There is a community laundry, shower and kitchen. Tom is working with a group for something similar here in Mason County for homeless veterans. There will be 30 units and they will be 220 sq. ft with a shower and kitchen in them. They do have the funding for this, just not the location currently. There will also be services tied to the units. They are hoping to have a location by the end of May. Tom is trying to get 30 VASH vouchers for this project.

Glenn Bell-St. Vincent DePaul: Glenn would like to see PUD give back the deposits to the people who paid the deposits.

5. **CHAIRMAN COMMENTS:**

John and Kathy meet with Commissioner Shutty and Frank Pinter, regarding county staff providing clerical support for the Housing Authority. Kathy will be meeting with Commissioner Shutty again to go over the proposal. Hoping to get this settled soon.

6. **COMMISSIONER COMMENTS/REPORTS:**

There is still talks going on with Crossroads about how we can help each other and share some duties.

7. FINANCIAL:

The financial will be reviewed at the next meeting held on June 6, 2018.

8. FUTURE MEETINGS

The next meeting will be held June 6, 2018.

9. ADJOURNMENT:

There being no further business, Chair Haigh adjourned the meeting at 10:10 a.m.

m Bellis 6/5/2018
Clerk of the Board Date

Kathryn M Haigh 6/6/18
Chair Date

SEAL:

