

# 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 **June 6, 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 9:01 a.m.

2. Roll call was as follows:

**Present:**

Commissioner John Bolender  
Commissioner Kathy Haigh  
Commissioner Gary Gordon  
Commissioner Gary Yando

**Also Present:**

Shelly Bellisle, Mason County Community Services  
Tom Davis, Veterans Support  
Bob Rogers, Mayor of City of Shelton

3. **MINUTES:** Approval of the May 2, 2018 meeting minutes.

Motion was made to approve the May minutes by Commissioner Bolender and seconded by Commissioner Gordon. Motion passed.

4. **PUBLIC COMMENT:**

Tom Davis- Tom thanked all who came to the Quixote Village tour. There has been a change to the site for the tiny homes for the veterans. The proposed site is now a parcel across from Christmas Village. There is a hearing with the City of Shelton on June 19 for the proposal. Once the proposal is approved we can move on to the next stage.

Bob Rogers- The City is working on the budget. Bob is getting up to speed on housing. It was suggested that he attend the Mason County Housing Coalition meeting.

5. **CHAIRMAN COMMENTS:**

Commissioner Haigh met with Mason County Board Commissioner Shutty about the administrative support from Community Services to the Housing Authority. The County is working out how the transfer of funds will work. The time for this needs to be very accountable and auditable.

There needs to be more conversation with Crossroads about shared duties between the two organizations. During the next meeting with Crossroads, Cascade Management would like to be part of that conversation as well.

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Commissioner Haigh will be setting up another meeting with Commissioner Shetty, regarding service with the County.

There was fire in one of the units at Pine Garden several months ago and the estimate for repairs is \$6500.00. There are bids coming in for the repair now. The insurance ends at the end of the month and needs renewed.

Roof repair has been on the list for a long time and now there is blue tarp over one of the buildings. We need to get proposals for this as soon as possible. There was conversation about asking for a grant from Department of Commerce for the roof. Commissioner Haigh will work on this and contact Lynn from Crossroads for help writing the grant.

**6. COMMISSIONER COMMENTS/REPORTS:**

Gary Yando was introduced as the new Commissioner. Commissioner Yando worked for the county for 14 years and spent 5 years with the City of Shelton. He thanked Tom Davis for all his efforts for the veterans out our County.

**7. FUTURE MEETINGS**

**The next meeting will be August 1, 2018.**

**8. ADJOURNMENT:**

There being no further business, Chair Haigh adjourned the meeting at 9:45 a.m.

*m. Bellido*      8-1-18  
Clerk of the Board      Date

*Kathryn M. Haigh*      8/1/18  
Chair      Date

SEAL:

