

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 **August 1, 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 9:00 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 Health and Human Services
Tom Davis, Veterans Support

3. **MINUTES:** Approval of the June 2018 meeting minutes.

Motion was made to approve the June 2018 minutes by Commissioner Bolender and seconded by Commissioner Gordon. **Motion passed**

4. **PUBLIC COMMENT:**

Tom Davis: Tom gave an update regarding Veterans tiny home project. There is a meeting on August 7, 2018 at 6:00 p.m. with the City Council. This is a regular City Council meeting. Tom is hoping that the City will accept the proposal without engineered drawing, as we can't spend money on this without the site first. Will be trying to get MOU from the City, so we can finally proceed with a MOU with the Department of Commerce. We will need this to move forward.

Tom also stated that the County has a new board that they need members for. The board is Housing & Behavioral Health Advisory Board. Tom is thinking about applying for the board.

5. **CHAIRMAN COMMENTS:**

Chair Haigh talked about a proposal from the County to provide administrative support to the board. Haigh believes that this needs a motion to accept the proposal.

Motion was made to accept the proposal from the County to provide administrative support to the Housing Authority. Commissioner Bolender and seconded by Commissioner Gordon. **Motion passed**

Chair Haigh should the Board a resolution by the County for banking between the Housing Authority and the County. Chair Haigh asked for a motion to approve the resolution.

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Motion was made to approve the resolution from the County for banking and payments with Mason County Treasure by Commissioner Bolender and seconded by Commissioner Yando. **Motion passed**

There was a HUD inspection on Pine Gardens. There is lots of work that needs done with this property. There is a roof leak in one building, Ascend Roofing Company has been contacted for a proposal for the building with the leak and a second proposal for all 5 buildings. Once we have the proposal then Chair. Haigh will go to the Department of Commerce to work on getting a grant for the roofing.

The unit the had the fire is still not open at this time. The estimate for the repairs were over \$5,000. The insurance policy expired July 31, 2018. The new policy will be \$19,000 for the year for all complexes.

Chair Haigh suggested that the Mason County Housing Authority join the Association of Washington Housing Authority. They have lots of great information. They have 3 or 4 meetings a year. The cost to join is \$125 for the year. The money must come from the Housing Authority. It was agreed to join.

The back-flow value at Goldsborough Cove still needs to be inspected.

6. COMMISSIONER COMMENTS/REPORTS:


There was no commissioner reports.

7. FUTURE MEETINGS

The next meeting is scheduled for September 5, 2018

8. ADJOURNMENT:

There being no further business, Chair Haigh adjourned the meeting at 9:42 a.m.



Clerk of the Board



Chair

SEAL:

