

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 **September 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 9:02 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
Dave Window, Director of Mason County Community Services
Bob Rogers, City of Shelton, Mayor

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

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

4. **PUBLIC COMMENT:**

Tom Davis-Veteran Housing update-

There was a special meeting with the City of Shelton council members and there is now a sub-committee consisting of 3 council members. The city attorney is working in a rough draft lease agreement for the property. Department of Commerce has agreed to more money for the plans for the actual site. There has been a civil engineer hired and we should have plans in 6-8 weeks.

Bob Rogers-City of Shelton road construction update-

The Basin 3 project is being delayed due to a strike. Hopefully it will be over soon. Michael McCarty has been appointed as the interim manager.

5. **CHAIRMAN COMMENTS:**

Fairmount Cove-There was a letter from the City of Shelton for the decks and stairs. They are not safe and need repaired and brought up to code. Sean from the City of Shelton with working with the Housing Authority to make sure that this is a top priority. Victor has temporarily fixed some of the issues.

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There was a bid from a company in Oregon for \$300,000. Commissioner Haigh and Commissioner Yando will be getting 2 other bids for this work. Dave Window suggested checking with the Olympia Master Builders for some suggestions for bids.

There is a waterline break and there is water coming up through that pavement in the parking lots, there have been porta potties and bottled water brought in for the tenants. Flohawks is working on the pump system. Last year they put in new pumps however new pipes were not put in. Once the grinder pumps and tanks are fixed then the water lines can be fixed. There will be a boil water advisory temporarily after the water line is fixed.

There is worry that the hill is shifting. There needs to be a Geo study done for this. We need to find a structural engineer to look at the building as well. John will be working on this.

Kneeland Park- Has a unit that is empty with some mold issues and estimated fix for this unit is between \$12,000 and \$15,000.

Pine Garden-The re-roof has an estimate of \$75,000.

All units that can be filled are filled. The board has a huge challenge ahead of them to try to find funding to get all these repairs done. Currently there is more work than money. The board needs to come up with a great proposal to take to legislation for money from the capital budget. Tom Davis made a proposal that maybe the veteran's tiny home and the housing authority should partner up and maybe that will help with funding as well.

6. COMMISSIONER COMMENTS/REPORTS:

There were no commissioner reports.

7. FUTURE MEETINGS

Next meeting will be October 3, 2018

8. ADJOURNMENT:

There being no further business, Chair Haigh adjourned the meeting at 9:36 a.m.

mBellide 10/3/18
Clerk of the Board Date

Kathy Haigh 11/14/18
Chair Date

SEAL:

