

# 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. October 3, 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 Kathy Haigh  
Commissioner Gary Gordon  
Commissioner Gary Yando

**Also Present:**

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

3. **MINUTES:** Approval of the September 5, 2018 meeting minutes.

Motion was made to approve the September 5, 2018 minutes by Commissioner Yando and seconded by Commissioner Gordon. **Motion passed**

4. **PUBLIC COMMENT:**

Tom Davis gave an update on the tiny home project. He is hoping that there is a lease agreement by the end of the year. He would also like to work with the Housing Authority and partner with them.

5. **COMMISSIONERS COMMENTS:**

Kathy is working on finding grants or a possible loan for the much-needed repairs at Pine Garden and Fairmont Cove.

There is a roof at Pine Garden that needs repaired and the decks and steps at Fairmont Cove need replaced.

There is someone that has voiced an interest in buying Pine Gardens, this will be a discussion that will need to happen with the board. If the Housing Authority were to sell it, they would break even. Need to check to make sure it would remain low income housing. There needs to be a detailed plan from the buyers before any decisions can be made.

Gary Gordon wished that the City of Shelton would work with the Housing Authority on the water/sewer and garbage. There needs to be program for lower rates for low income.

6. FUTURE MEETINGS

November 7, 2018

7. ADJOURNMENT:

There being no further business, Chair Haigh adjourned the meeting at 9:56 a.m.

 11/14/18

Clerk of the Board



Chair

SEAL:

