

MASON COUNTY HOUSING AUTHORITY MINUTES

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF MASON COUNTY (MCHA) HELD AT 9:00 A.M. **October 17, 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
Commissioner John Bolender

3. **RESOLUTION:**

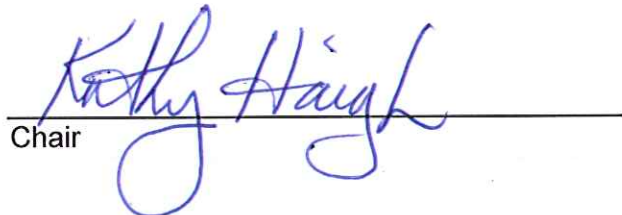
✓ Approve resolution 2018-1-Establishing a Mason County Housing Authority Fund.

Motion-John Bolender made a motion to approve resolution 2018-1, the motion was seconded by Gary Yando. **Motion Passed**

4. **ADJOURNMENT:**

There being no further business, Chair Haigh adjourned the meeting at 9:15 a.m.


Clerk of the Board


Chair

SEAL:

