

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. **December 5, 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.

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
Glenn Bell, St, Vincent de Paul

2. **MINUTES:**

Approval of the October 3, 2018 meeting minutes.

Motion was made to approve the November 14, 2018 minutes by Commissioner Yando and seconded by Commissioner Gordon. **Motion passed**

3. **COMMISSIONERS/CHAIR COMMENTS:**

Cascade Management is finalizing all the budgets and they should be ready soon for all properties.

There is a proposal in for BOCC to approve funding to help with some much-needed repairs. Hoping to have an approval by the end of the year, so the repairs can be started in January 2019.

Kathy is working on finding more funding, so we don't have to refinance any of the properties.

The audit that is being done on Pine Garden will be done by the end of the year.

There will be a bill in legislation this year regarding funding for Housing Authorities.

4. **PUBLIC COMMENTS:**

Glenn Bell from St. Vincent de Paul spoke about concerns he has regarding the requirements about asking for deposits. The request for such high deposits for low income is not acceptable. Non-profits help with this however they never receive any of their money back. Why are such high deposits requested? He would like some follow up on how the deposits are calculated and why such a high amount for low income. Kathy will investigate this and get back with Mr. Bell.

5. **FUTURE MEETINGS:**

January 2, 2019

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6. ADJOURNMENT:

There being no further business, Chair Haigh adjourned the meeting at 10:24 a.m.

mBollette 1/2/19
Clerk of the Board Date

Stephen Haigh 1/2/19
Chair Date

SEAL:

