

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. **January 2, 2019** 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 9:04 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
John Wilson, 4-J Construction (Contemporary Decks)
Justin O'Hara, 4-J Construction (Contemporary Decks)

2. **MINUTES:**

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

3. **APPROVAL OF RESOLUTION #2019-00001:**

Motion was made to approve Resolution #2019-00001 by Commissioner Gordon and seconded by Commissioner Yando. **Motion passed**

4. **PUBLIC COMMENTS:**

5. **APPROVAL OF HIRING 4-J CONSTRUCTION FOR DECKS:**

Motion was made to approve hiring 4-J Construction for the repairs at Fairmount Cove Apartments by Commissioner Gordon and seconded by Commissioner Yando. **Motion passed**

6. **NEXT MEETING:**

February 4, 2019 at 1:00 p.m.
March 4, 2019 at 1:00 p.m.

7. **ADJOURNMENT:**

There being no further business, Chair Haigh adjourned the meeting at 9:46 a.m.

HOUSING AUTHORITY OF MASON COUNTY BOARD MINUTES

M. Selufo 2/4/19
Clerk of the Board Date

Kathryn D. Hays 2/4/19
Chair Date

SEAL:

