

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. **February 4, 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 1:00 p.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

2. **MINUTES:**

Motion was made to approve the January 2, 2019 minutes by Commissioner Yando and seconded by Commissioner Gordon. **Motion passed**

3. **PUBLIC COMMENTS:**

Tom Davis was asking for support of the tiny home project at the February 5, 2019, City of Shelton meeting. There have been concerns voiced on what this will bring to the neighborhood, there is fear that it will affect the crime rate. There is hope to have a lease agreement signed by the middle of February.

4. **COMMISSIONER REPORTS/COMMENTS:**

Kathy had a meeting with Frank Pinter, the professional service contract between the housing authority and the county is done, and the housing authority is a special purpose junior taxing district. We can now make deposits and write checks. Kathy Haigh and Gary Gordon will be the signers on the account.

There is a bid for \$119,000 to replace all the roofs at Pine Garden, it would add 25% more to do metal roofing. There was \$5000 given to them to start the roof that still has the blue tarp. That bid was \$10,000.

4-J Construction received a \$33,000 down payment so they can start the decks at Fairmont Coves. Kathy will be checking cost of hotels for temporary housing during construction.

Kathy has had a discussion with Cascade Management concerning Pine Gardens rent increase and the need to Cascade Management to payback the \$13,500 the borrowed in March 2018. This will make the final payment on the roof at Pine Garden.

Kathy purchased a laptop for all housing authority business. The email will now be MasoncountyHA2019@gmail.com.

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Kathy donated \$200 to help with garbage clean up. This has become a serious issue at all the complexes. Gary Yando will contact Mason County Garbage to see if there is anyway that they can help with this problem. The major problem is the bigger more expensive items.

Kathy testified to the House of Representative Housing Committee in support of HB1406. There were 21 people that testified in support of this bill. This bill could bring a significant amount of money for housing into this County.

5. FINANCIAL/BUDGET:

The budgets will all be ready for approval at the March meeting.

6. MOTION TO AUTHORIZE FUNDING:

Gary Gordon made a motion authorizing the funding for Cogent Construction to do the roof at Pine Garden. The motion was seconded my Gary Yando. **Motion Passed**

7. NEXT MEETING:

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

8. ADJOURNMENT:

There being no further business, Chair Haigh adjourned the meeting at 1:40 p.m.

mbolde 3/6/19
Clerk of the Board Date

Kathryn M Haigh 3/6/19
Chair Date

SEAL:

