

# 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. **March 6, 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 9:00 a.m.
2. Roll call was as follows:

**Present:**

Commissioner Kathy Haigh  
Commissioner John Bolender  
Commissioner Gary Yando  
Commissioner Gary Gordon

**Also Present:**

Shelly Bellisle, Mason County Community Services  
Bob Rogers, City of Shelton Mayor  
Todd Parker, Mason County Community Services

3. **MINUTES:**

Motion was made to approve the February 4, 2019 minutes by Commissioner Bolender and seconded by Commissioner Gordon. **Motion passed**

4. **COMMISSIONERS/CHAIR COMMENTS:**

Commissioner Haigh- Kneeland Park is in the best financial shape of all the units. Garbage is still an ongoing issue at all the complexes, however we do now have someone with a truck to be able to make dump runs.

There was a discussion regarding Cascade Management and keeping them as a management company or looking for someone else. They still owe use money and Kathy has been trying to get the money from them. Bremerton Housing no longer uses this company either. Kathy will try to get the owner to come to a meeting to discuss some concerns that we have. Todd encouraged the board to talk to Thurston County for a possible joint Authority.

The permitting process has started at Fairmount deck and stair repairs has been started and staff is calling for rates for places to stay during the construction. It will be approximately 4 units at a time.

The roofs at Pine Garden need to be replaced ASAP.

Kathy is watching HB1406 that would bring monies in to the County for the Housing Authority.

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**5. BUDGET/FINANCIAL:**

John made a proposal to accept the 2018-2019 budget for all the complexes as presented. Gary Gordon seconded the motion. Motion Passed.

**6. FUTURE MEETINGS**

April 3, 2019 @ 9:00 a.m.

**7. ADJOURNMENT:**

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

m Bellisle      4/3/19  
Clerk of the Board      Date

A. K. Haigh      4/3/19  
Chair      Date

SEAL:

