

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. APRIL 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 9:05 a.m.
2. Roll call was as follows:

Present:

Commissioner Kathy Haigh
Commissioner John Bolender
Commissioner Gary Yando

Also Present:

Shelly Bellisle, Mason County Community Services
Bob Rogers, City of Shelton Mayor
Todd Parker, Mason County Community Services
Barb Weeza, Community Lifeline
Jim Morrell, Peninsula Credit Union

3. **MINUTES:**

Motion was made to approve the March 6, 2019 minutes by Commissioner Bolender and seconded by Commissioner Yando. **Motion passed**

4. **PUBLIC COMMENT:**

Jim Morrell-CEO Peninsula Credit Union

Jim spoke about the workforce housing crisis. PCU is working on getting grants and creating programs with the help of many community partners to help with the housing crisis. This will be a several step process. PCU requested that the Mason County Housing Authority become a community partner. Jim brought a MOU for the board to approve and sign.

John Bolender made a motion to become a community partner with PCU and sign the MOU, motion was seconded by Gary Yando. **Motion passed**

Barb Weza-Community Lifeline

Barb talked about Community Lifeline.

Bob Rogers-City of Shelton Mayor

Bob stated that the lease for the property for Quixote Community project was signed on April 2, 2019. John stated that a request has been made to start the survey at the site.

5. COMMISSIONERS/CHAIR COMMENTS:

Kathy contacted Thurston County Housing Authority and got information for 3 management companies. We really need start getting information for other companies to see if they would be interested in taking the Mason County Housing Authority on as a client. Our contract with Cascade Management is valid through the end of September, so this is something that the board needs to focus on.

Gary Yando wants to have Cascade Management at a meeting to let them know what some of the issues are and how they can fix them. Cascade still owes the housing authority money and Kathy is working very hard to get that money back.

HB1406 passed the house and has a senate hearing next week, if this passes it could potentially bring 130,000 to Mason County for housing.

Kathy requested \$45,000 from the Capital Budget for the roof repairs at Pine Garden.

John made a motion to approve \$5000 for Cogent Construction for payment of roof repair at Pine Garden, Gary seconded the motion. **Motion passed**

6. FUTURE MEETINGS

May 1, 2019 @ 9:00 a.m.

7. ADJOURNMENT:

There being no further business, Chair Haigh adjourned the meeting at 10:10 am

mBolble 5/1/19
Clerk of the Board Date

Kathryn M Haigh 5/1/19
Chair Date

SEAL:

