

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. JUNE 5, 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
Commissioner Gary Gordon

Also Present:

Bob Rogers, City of Shelton Mayor
Todd Parker, Mason County Community Services
Carrie Fruen, Cascade Management
Carolyn Malanowski, Crossroads
Tonya Fraizier, Crossroads
Mary Crow, Habitat for Humanity

3. **MINUTES:**

Motion was made to approve the May 1, 2019 minutes by Commissioner Yando and seconded by Commissioner Yando. **Motion passed**

4. **PUBLIC COMMENT:**

Bob- Gave a brief update on the Quixote Communities

Carolyn/Tonya-Talked about Crossroads, what they do and how they are funded.

Carrie-Talked about the work needed on the complexes and the work that has been completed recently. The waitlists are very long, each program has different rules for how the waitlists are processed.

5. **COMMISSIONERS/CHAIR COMMENTS:**

Kathy gave a report on the decks and they are almost all completed.

John Bolender made a motion to approve \$20,672 to be paid to Contemporary Decks, Gary Yando seconded the motion. **Motion passed.**

The housing authority was approved for \$45,000 from the State Capital budget. Kathy will get together with Dan Griffey to work on getting the monies moved.

HOUSING AUTHORITY OF MASON COUNTY BOARD MINUTES

6. NEXT MEETINGS

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

7. ADJOURN:

Adjourned at 9:56 a.m

m Belle Be 7/3/19
Clerk of the Board Date

Kathryn McHarg 7/3/19
Chair Date

SEAL:

