

# 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. JULY 3, 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:**

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

3. **MINUTES:**

Motion was made to approve the June 5, 2019 minutes by Commissioner Yando and seconded by Commissioner Bolender. **Motion passed**

4. **COMMISSIONERS/CHAIR COMMENTS:**

The decks and stairs are in the final stages of completion. Hoping to have the final inspection in the next week or two.

Kathy now has access to get the financial reports from the County. If we can start getting regular funding it would be beneficial to hire a admin.

With the money from the capital budget we can start the roofing project with Cogent Construction. Hoping to start by the end of August.

The Behavior Health and Housing board denied the RFP that we put in, however they are looking to see if there is any way that they can help us for a lesser amount and/or other funding.

5. NEXT MEETINGS

August 7, 2019 @ 9:00 a.m.

6. ADJOURN:

Adjourned at 9:40 a.m.

*mBellisle*      8/7/19  
Clerk of the Board      Date

*Kathryn M. Hays*      8/7/19  
Chair      Date

SEAL:

