

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. **December 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 9:00 a.m.
2. Roll call was as follows:

Present:

Commissioner Kathy Haigh
Commissioner Gary Yando
Commissioner Gary Gordon

Guests:

Karrie Fruen-Cascade Management
Angie Klien-Cascade Management
Bob Rogers-City of Shelton, Mayor
Todd Parker, Mason County Community Service, Public Health

3. **COMMISSIONER COMMENTS:**

There was discussion about the VASH vouchers for the VA housing.

The Kneeland Park inspection went very well with only a few minor repairs needing complete. Debra found someone to do the capital needs assessments, hoping to have completed within the next couple weeks.

We will be applying for funding from the Capital Budget again and the deadline for that is December 30, 2019.

Insurance through HARP renewal is due by 1-1-2020. This will be done with Cascade Management. Kathy will also talk to Frank Pinter so see if there is any coverage through the County as well.

The budget is due to Mason County now. Kathy will work on this. Debra from Cascade Management is working on the budget for all properties.

4. **CASCADE MANAGEMENT:**

There was a discussion regarding waitlist and currently it is approximately 2 years.

Cascade is working with the City of Shelton on some stormwater issues at Kneeland Park.

HOUSING AUTHORITY OF MASON COUNTY BOARD MINUTES

5. ADJOURN:

ADJOURNED @ 9:40 a.m.

6. NEXT MEETING:

January 8, 2020

mBellisle 1/8/2020
Clerk of the Board Date

Luther M. King 1/8/2020
Chair Date

SEAL:

