Mason County Housing Authority Meeting April 7, 2021 via Zoom

The meeting was called to order by the chairperson, George Brush, at 9:15 AM

Roll Call: members Kathy Haigh, Allen Emmons, and April Pruitt-Pooler

Also present: Debra Frontino, Debbie (resident manager for Cascade Management)

Randy Netherlin (Mason County Commissioner) and Frank Pinter (Mason County)

Financial Review: Debra Frontino discussed the financial status and occupancy isses for all three properties

Kneeland Park: 1 vacant unit and 6 units up to \$2,000.00 behind on rent

and 6 units \$2,500.00 behind. However these occupants are working on making their payments. However, there is one unit where the occupant is over \$11,000.00 behind on payments. Due to Washington state rules the occupant cannot be evicted at this time. Delinquencies add up to over \$23,000.00 at this time. Members were encouraged to contact the Community Action council for possible grants to help residents pay their rent.

There are broken Pipe problems in two units at this time. The insurance on each unit will cover cost after each unit pays \$10,000.00 deductable.

Coves: Debbie reported the roof replacement is complete. There are several more projects needing repaired or replaced. The committee members will help to find contractor to bid on the work.

Pine Garden: The property is very low on cash but has received vouchers from HUD The property is \$11,000.00 in rent owing.

The interlocal agreement with county board of commissioners was delivered to the authority chair and signed and returned to the commissioners April 2nd.

State Audit update. Randy Netherlin needed to be approved by the board as a non voting member. Kathy Haigh moved and April 2nd the motion to appoint Randy a non-voting members. The motion passed by a unanimous vote.

The monthly meetings will continue to be <u>held</u> on the fist Wednesday of each month at 9:00 AM by Zoom.

The yearly budget was approved by the board. Kathy moved, April 2nd. Motion adopted

George gave a review of his discussion with the new Chief of Shelton Police Department

There was discussion of possible sale of the Kneeland property. The board approved up to \$5,000.00 from the #666 account as needed to engage council with the process for the board.

Meeting Ajourned at 10:13 AM

Respectfully Submitted takestay