

MASON COUNTY HOUSING AUTHORITY MINUTES

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF MASON COUNTY (MCHA) HELD 2:30 P.M. ON **AUGUST 4, 2021**, AT THE MASON COUNTY COMMUNITY SERVICES DEPARTMENT, 415 NORTH SIXTH STREET, SHELTON, WA 98584

1. **CALL TO ORDER AND ROLL CALL:** Chair George Blush called the meeting to order at 2:32 p.m. Roll call was as follows:

Present:

Commissioner George Blush
Commissioner Kathy Haigh
Commissioner April Pooler
Commissioner Allan Emmons
Randy Neatherlin, Ex-Officio Board Member

Others Present:

Lydia Buchheit, Mason County Public Health
Dave Windom, Mason County Community Services

2. **MINUTES:**

Motion was made to approve the April and July minutes by April Pooler and seconded by Allan Emmons. **Motion passed**

3. **PUBLIC COMMENT:** None

4. **CHAIRMAN COMMENTS:**

George updated the board regarding signing for a rent increase at Pine Garden. There was a data sharing agreement for the Washington State Auditor that was signed as well.

5. **COMMISSIONER COMMENTS/REPORTS:** None

6. **FINANCIAL:**

April made a motion to request financial assistance from the BOCC to pay for CPA to do an audit. Allan seconded the motion. **Motion passed**

7. **CASCADE MANAGEMENT:**

Debra gave an update regarding the insurance claims for some repairs on property. There was a discussion about the eviction moratorium and tenants being behind on rent. Lydia suggested Crossroads may be able to help with the past due rent. Debra will contact Lydia for more information.

There was a discussion regarding the 3-year audit that is overdue. George will contact the state auditor to find out exactly what is needed for them to complete the audit.

8. DEVELOPMENT:

The section 8 vouchers and the vash vouchers were discussed. Bremerton Housing should be invited to speak at a meeting in the future.

Dave Windom stated that he will purchase a pass for some housing workshops and housing alternative.

11. FUTURE MEETINGS

September 1, 2021

12. ADJOURNMENT:

George Blush adjourned the meeting at 3:16 p.m.