

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 2:30 P.M. ON **January 19, 2022**, VIA ZOOM

1. **CALL TO ORDER AND ROLL CALL:** Chair George Blush called the meeting to order at 2:44 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

Absent:

Others Present:

Debbie Taylor, Cascade Management
Debra Frontino, Cascade Management
Kari Bolton, Cascade Management

2. **AGENDA:** Kathy made a motion to adopt the agenda, Allan seconded the motion.
3. **MINUTES:** April made a motion to approve the meeting minutes from October 20, 2021, and November 17, 2021 meetings. Allan seconded the motion. MOTION PASSED
4. **PUBLIC COMMENT:** None
5. **CHAIRMAN COMMENTS:** None
6. **COMMISSIONER COMMENTS/REPORTS:** None
6. **NEW BUSINESS:**
 - 6.1 Kathy approved a motion to accept the 2022 budget submitted to the Mason County Auditor for Fund 66.000010.000.000 for \$295,000 to include \$75,000 Roofing, \$120,000 Electrical and \$95,000 Administration, April Seconded. MOTION PASSED
 - 6.2 Allan approved a motion to submit a Legislative Capital Budget Request for \$195,000 to the Washington State Legislature for replacement of the Pine Garden Roof and \$120,000 for replacement of Zinxco Electrical Panels Recalled by manufacturer at Fairmount Cove, Kathy seconded the motion. MOTION PASSED
 - 6.3. George approved a motion to approach the Mason County Commissioners for funds from the counties ARPA to support reimbursement cashflow required for grant funding from Washington State Legislature. Kathy seconded the motion. MOTION PASSED.
 - 6.4 Notary Service Licensing Fee Reimbursement to Debbie Taylor Office Manager of \$234.52 was approved by Allan and seconded by April. MOTION TO PAY PASSED.
 - 6.5 Planning for funding requests was discussed and the following Board Members agreed to work towards applications for future grant requests

George will work on REET 1 funding requests

Kathy will work on the Department of Commerce funding via Biennial Capital Budget Requests – Housing Trust Fund 2023-2024

Randy will work on the application of the new Tax for Prevention of Homelessness

April and Allen will work with the Mason County Housing Fund Management and Funding Program

8. FUTURE MEETINGS

The next meeting will be on February 16, 2022, at 2:30 PM via ZOOM

9. ADJOURNMENT:

The meeting was adjourned by Kathy at 3:24 p.m.