

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. MAY 1, 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 9:06 a.m.
2. Roll call was as follows:

Present:

Commissioner Kathy Haigh
Commissioner John Bolender
Commissioner Gary Yando
Commissioner Gary Gordon

Also Present:

Shelly Bellisle, Mason County Community Services
Todd Parker, Mason County Community Services

3. **MINUTES:**

Motion was made to approve the April 6, 2019 minutes by Commissioner Bolender and seconded by Commissioner Gordon. **Motion passed**

4. **PUBLIC COMMENT:**

5. **COMMISSIONERS/CHAIR COMMENTS:**

Capital budget request- Kathy requested \$45,000 and it was approved. This will be used for the roofs at Pine Garden.

HB 1406- This bill passed; it didn't pass for as much as expected. Kathy met with Frank Pinter to go over this bill, so it can move forward to the BOCC.

Meeting with Cascade Management Director- Kathy is still trying to make this happen. She is hoping that he will be able to attend the June meeting.

The property for the tiny homes has been surveyed and is making progress.

Fairmont Cove deck project will hopefully be completed by the end of May. The railings will need to be addressed next for this property.

Kneeland Parks inspection went well. There were a few small problems, but we have the funds to take care of them. There will be an inspection at the Coves this month as well.

Cascade Management has returned \$600 of the \$8,500 that is owed to the Housing Authority. The original debt was \$13,500. Next month they plan on a \$900 payment and then the continued

