

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. **AUGUST 7, 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 9:04 a.m.
2. Roll call was as follows:

Present:

Commissioner Kathy Haigh
Commissioner Gary Yando
Commissioner Gary Gordon

Guests Present:

Karri Fruen-Cascade Management

3. **MINUTES:**

Motion was made to approve the July 3, 2019 minutes by Commissioner Yando and seconded by Commissioner Gordon. **Motion passed**

4. **COMMISSIONERS/CHAIR COMMENTS:**

The decks and stairs are completed at the Fairmont Coves. Kathy got 2 bids for some fence repair. Waiting on W9 for the check for the repairs. Kathy is also working on getting the funds from the capital budget. Hoping to start the roofing project at Pine Gardens but the end of the month.

There was a phone call with Debra from Cascade Management. There will be financial reports to go over at the September meeting.

Kneeland Park- This unit is delinquent in payments that Cascade has been covering. This complex is not bringing in enough revenue to recover. How do we fix this, or do we sell? Debra knows some people that may be interested in the complex. Kathy would like more details and a guarantee that they stay affordable housing. Kathy, Dave and Debra will discuss options for this, and bring the information back to the board.

Pine Gardens- This complex is at a turning point. We are 3 mortgage payments behind and now with the recent rent increase we should be able to fix this property financially. There will be another rent increase in 2020.

The Coves-These units are in great shape. The repairs for fencing have been approved.

Kathy will be meeting with Dave from Cascade Management and asked that board if they have any questions for him to please get them to her. She will also try to get both Dave and Debra at the next meeting.

5. NEXT MEETINGS

September 4, 2019 @ 9:00 a.m.

6. ADJOURN:

Adjourned at 9:47 a.m.

m. Bolle 9/4/19
Clerk of the Board Date

Kathryn M. Hays 9/4/19
Chair Date

SEAL:

