

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. **September 4, 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

Also, Present:

Bob Rogers, City of Shelton, Mayor
Todd Parker, Mason County Public Health
Karrie Fruen, Cascade Management

3. **MINUTES:**

Motion was made to approve the August 7, 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. The fence repair will be started in October.

Kathy is still working on getting the money from the Capital Budget.

The contract has been approved for the roof repair at the Pine Garden, building one is already completed.

Need to work on getting a full set of financials from Cascade Management to see where we are with funding. There are questions regarding the financials that the board needs clarified before any further talk about a possible sale of the property.

All three of the BOCC will be touring the properties today.

Karrie- Pine Garden and Kneeland Park are at 100% capacity. The Coves needs some roof and deck repairs. There is some work being done regarding getting the correct number of residents into the correct size units.

The board needs a list of all repairs for all properties so that they can prioritize the repairs. Kathy will get a copy of the most recent inspections to start this list.

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5. NEXT MEETINGS

October 2, 2019 @ 9:00 a.m.

6. ADJOURN:

Adjourned at 9:47 a.m.

m. Belluso 10/2/19
Clerk of the Board Date

Kathryn M. Haig 10/2/19
Chair Date

SEAL:

