

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. **November 6, 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 9:01 a.m.
2. Roll call was as follows:

Present:

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

Guests:

Karrie Fruen-Cascade Management
Angie Klien-Cascade Management
Dave Johnston-Community Member

3. **MINUTES:**

Motion was made to approve the October 2, 2019 minutes by Commissioner Gordon and seconded by Commissioner Yando. **Motion passed**

4. **COMMISSIONER COMMENTS:**

There was a discussion regarding insurance and what is covered. There will be more discussion at the next meeting.

Complexes are due for inspection and audits. Still working in getting a capital assessment on all properties.

5. **WARRANT APPROVAL:**

John Bolender made a motion to approve the warrants to Cogent Construction for \$45,080.00 and \$8,890.92. Gary Yando seconded the motion. **Motion Passed**

6. **CASCADE MANAGEMENT:**

There was a discussion regarding waitlist and currently it is approximately 2 years.

HOUSING AUTHORITY OF MASON COUNTY BOARD MINUTES

7. ADJOURN:

ADJOURNED @ 10:00 a.m.

8. NEXT MEETING:

December 4, 2019

m Bellse 1/8/2020
Clerk of the Board Date

Kathy M. Huff 1/8/2020
Chair Date

SEAL:

