

MASON COUNTY HOUSING AUTHORITY MINUTES

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF MASON COUNTY (MCHA) HELD AT 9:00 A.M. **December 16, 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 9:00 a.m.
2. Roll call was as follows:

Present:

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

3. **BUDGET APPROVAL:**


John Bolender made a motion to approve Resolution 2019-00005 for the budget a presented. Gary Yando seconded the motion. **Motion Passed**

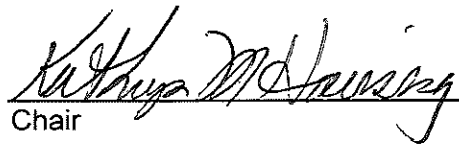
4. **ADJOURN:**

ADJOURNED @ 9:04 a.m.

5. **NEXT MEETING:**

January 8, 2019

 1/8/2020
Clerk of the Board Date

 1/8/2020
Chair Date

SEAL:

