

THE TWIN FALLS HOUSING AUTHORITY
ANNUAL MEETING * JANUARY 14th, 2020

The Board of Commissioners gathered January 14th, 2020 at 200 Elm Street N., Twin Falls, ID 83301. Misty McEwen, Chair, called to order the Annual meeting with Roll Call at 12:12 p.m. Those present: Rick Brown, Dennis Sonius, Mike Mason, Mary Shaw excused. Leanne Trappen, Secretary and Toasha Lierman (staff) present.

Misty McEwen, presented the minutes for the December 10th Board meeting, requesting a call for any corrections, questions or discussion. No corrections or discussion followed.

- Dennis Sonius moved to approve the minutes of December 10th meeting as presented. Rick Brown seconded, motion carried unanimously.

Misty McEwen presented the Bills and Vouchers for December and called for discussion. Discussion followed noting several payments processed for work done previously during the late summer and fall as contractors only recently submitted invoices.

- Mike Mason moved to approve the Bills and Vouchers, Dennis Sonius seconded, motion carried unanimously.

The Board reviewed the December Revenues and Expenditures report and an annual Profit & Loss report generated from QuickBooks. Discussion followed noting suggestions for moving forward.

Executive Director report: Updated the Board regarding capital improvements, financial office progress and developments.

- The Duvall Boiler project: The new boilers are working well and have been completed, with the exception of the backup boiler system yet to be connected.
- Toasha (Financial office) is still waiting to hear from Dennis Brown (auditor) of Workman & Company before making the necessary adjustment(s) in our accounting software to closeout some accounts that should be null, but carryover from 2018. Dennis is out of the office until January 20th. We are now working toward the FYI 2019 Financial Data Report and need Dennis's input to resolve.
- The City Council appointment for Commissioner Rick Brown has been added to the calendar for the February 10th, 2020 City Council Meeting. Leanne will be presenting the annual report at that time.

Election of Officers: Misty McEwen called for discussion regarding the nominations for the Office of Chair and Vice Chair: Discussion followed. Misty called for nominations:

- Mike Mason nominated Misty McEwen to continue serving as Chair and Dennis Sonius to continue in the capacity of Vice Chair. Rick Brown seconded the nominations. Nominations for Misty McEwen, Chair and Dennis Sonius, Vice Chair for 2020 were approved unanimously. Leanne stated her appreciation for the Board and the availability of our Officers for the various tasks needed.


Misty McEwen called for any other discussion or a motion to adjourn the Annual meeting and open the Executive Session.


- Dennis Sonius made the motion to adjourn the Annual Meeting and open the Executive Session, Mike Mason seconded the motion. The motion passed unanimously. Annual Meeting adjourned at 1:02 p.m.

Misty called for roll call to go into Executive Session at 1:02 p.m.

The next meeting is scheduled February 11th, 2020 at 12:00 p.m. in the TFHA Conference Room.


Leanne Trappen, Secretary


Misty McEwen, Chair


Date