

THE TWIN FALLS HOUSING AUTHORITY
REGULAR MEETING * JULY 7th, 2020

The Board of Commissioners met via conference call July 7th, 2020 due to COVID-19 Pandemic protocols. Mike Mason, Chair, called the meeting to order with Roll Call at 12:02 p.m. Those attending: Mike Mason, Dennis Sonius, Rick Brown, and Mary Shaw. Leanne Trappen, Secretary and Toasha Lierman (staff) present.

Mike Mason, presented the minutes for the June 9th Board meeting, and called for any questions or discussion. The meeting Minutes reflect last month's date, which has been corrected.

- Mary Shaw moved to approve the June 9th minutes with correction noted. Rick Brown seconded. Motion carried unanimously.

Mike Mason presented the Bills and Vouchers for June and called for discussion. No discussion followed.

- Dennis Sonius moved to approve June's Bills and Vouchers, Mary Shaw seconded, approved unanimous. The Board reviewed the June's Profit & Loss report and Financial Balance Sheet Report. Discussion followed noting the reports were clean and easy to read. Balance Sheet will be presented on a Quarterly basis.

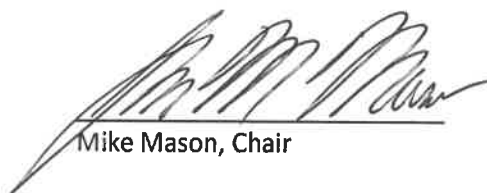
Executive Director report:

- Surveys distributed to tenants for 5-year capital improvement planning that include modernizing business practices to include text and email notifications to tenants along with the ACH rent payment option.
- McClure's has been trouble shooting a few issues with the Duvall Boiler project and will be sending new drawings for a Change Order.
- Interview with Fair Housing was held last week providing clarification for the reviewer. Resolution should be forthcoming in the next month.
- Sent out invitation to recruit an additional Board member.
- Rinard Media came in with the lowest bid for website development.
- Distributed the City of Twin Falls Housing & Community Needs Survey to our tenants to assist the City of Twin Falls gather information in the process of completing their Consolidated Plan.

Mike Mason called for any other business or a motion to adjourn the regular meeting. Mary Shaw wanted to go on record that she felt that the Executive Director should have taken two additional days ~~of vacation~~ to be tested for COVID-19 prior to returning to work after taking time off. Discussion followed.

- Dennis Sonius made the motion to adjourn the Regular Meeting, Mary Shaw seconded the motion, passed unanimously. Meeting adjourned at 12:20 p.m. The next meeting is August 4th, 2020 at 12:00 p.m.


Leanne Trappen, Secretary


Mike Mason, Chair

8-4-2020
Date