

THE TWIN FALLS HOUSING AUTHORITY
REGULAR MEETING * MARCH 10th, 2020

The Board of Commissioners gathered March 10th, 2020 at 200 Elm Street N., Twin Falls, ID 83301. Dennis Sonius, Vice Chair, called to order the regular meeting with Roll Call at 12:05 p.m. Those present: Dennis Sonius, Rick Brown, Mike Mason and Mary Shaw. Misty McEwen absent. Leanne Trappen, Secretary and Toasha Lierman (staff) present.

Dennis Sonius, presented the minutes for the February 11th Board meeting, requesting a call for any corrections, questions or discussion. It was noted that the minutes indicated the February meeting as the Annual Meeting was held in January, also noted that the next meeting had not been updated. Corrections were noted with apologies.

- Mike Mason moved to approve the minutes of February 11th meeting with corrections as noted. Rick Brown seconded, motion carried unanimously.

Dennis Sonius presented the Bills and Vouchers for February and called for discussion. Discussion followed regarding the amount of carpet purchased. Discussion followed on how the Housing Authority handles the carpet purchase, storage and distribution to installation, tracking inventory. Discussed Procurement Policy.

- Mary Shaw moved to approve the Bills and Vouchers, Mike Mason seconded, motion carried unanimously. The Board reviewed the February Revenues and Expenditures report which is based on the Profit & Loss report generated from QuickBooks. Discussion followed noting suggestions moving forward to provide the Board an overall financial report. Leanne will be working on the format.

Executive Director report:


- The 2020 Capital Fund Allocation is 6.5% more than the 2019 allocation. We are to receive \$417,696. Updated the Board on projects that are ready to roll.
- The Duval Boiler project: is coming to the point of resolution. We are updating some of the aspects with the boilers at Terry Courts that have been problematic lately.
- Discussion regarding the work with the Auditor.
- Received the updated FY 2018 Public Housing Authority Assessment Scoring which came in 96% and the FY 2019 Score at 98%. Continue to be a High Performing Housing Authority with an Occupancy Rate of 97.45%.


Dennis Sonius called for any other discussion or a motion to adjourn the regular meeting. Mary Shaw made the motion to adjourn the Regular Meeting and open an Executive Session, Mike Mason seconded the motion. The motion passed unanimously. Meeting adjourned at 12:58 p.m.

Dennis Sonius called for roll call to go into Executive Session at 12:58 p.m. Executive Session closed at 1:30 p.m.

The next meeting is scheduled April 14th, 2020 at 12:00 p.m. in the TFHA Conference Room.


Leanne Trappen, Secretary


Dennis Sonius, Vice Chair


Date