

PUBLIC AGENCY: TWIN FALLS HOUSING AUTHORITY, TWIN FALLS, IDAHO

GOVERNING BODY: BOARD OF COMMISSIONERS

MEETING DATE AND TIME: MARCH 10, 2020

LOCATION: 200 ELM STREET NORTH, TWIN FALLS, IDAHO 83301

### EXECUTIVE SESSION MOTION AND ORDER

Dennis Sonius, Vice Chair, MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE § 74-206, CONVENE IN EXECUTIVE SESSION TO:

- Consider personnel matters [Idaho Code § 74-206(1)(a) & (b)]
- Deliberate regarding an acquisition of an interest in real property [Idaho Code § 74-206(1)(c)]
- Consider records that are exempt from public disclosure [Idaho Code § 74-206(1)(d)]
- Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body [Idaho Code § 74-206(1)(e)]
- Communicate with legal counsel regarding pending/imminently-likely litigation [Idaho Code § 74-206(1)(f)]
- Communicate with risk manager/insurer regarding pending/imminently-likely claims [Idaho Code § 74-206(1)(i)]

Purpose/Topic summary (required): \_\_\_\_\_

AND THE VOTE TO DO SO BY ROLL CALL.

CONVENE AT: 12:58 ADJOURN AT: \_\_\_\_\_

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
<u>Misty McEwen</u> , Chair (ABSCENT)	_____	_____	_____
<u>Dennis Sonius</u> , Vice Chair	<u>X</u>	_____	_____
<u>Mike Mason</u> , Member	<u>X</u>	_____	_____
<u>Mary Shaw</u> , Member	<u>X</u>	_____	_____
<u>Rick Brown</u> , Member	<u>X</u>	_____	_____

Secretary:   
(Signature)