

THE TWIN FALLS HOUSING AUTHORITY  
SPECIAL MEETING \* MAY 26<sup>th</sup>, 2021

The Board of Commissioners met May 26<sup>th</sup>, 2021 at the Twin Falls Housing Authority Community Room located at Sunny View Courts, 1779 Addison Avenue East, Twin Falls. Mike Mason, Chair, called the meeting to order with Roll Call at 3:20 p.m. Those in attendance: Mike Mason, Jan Murphy, Rick Brown and Dennis Sonius. Mary Shaw recused.

Mike Mason called for a motion to enter into Executive Session to evaluate the applicants interviewed for the Executive Director position.

- Dennis Sonius moved to enter into Executive Session to evaluate applicant interviews. Rick Brown seconded the motion. Motion passed unanimous.
- Exited Executive Session at 3:25 p.m.

Mike Mason called for a motion to hire.

- Rick Brown moved to extend the offer to hire to Sunny Shaw to be the next Executive Director of the Twin Falls Housing Authority at a salary of \$76,000 per year, granting 15 days of annual vacation with a review of annual vacation in one year to consider a request for 5 additional vacation days, with a start date of September 1<sup>st</sup>, 2021. Dennis Sonius seconded the motion. Vote was unanimous.

Mike Mason called for any other discussion or motion to adjourn the Special Meeting.

- Dennis Sonius made a motion to adjourn the Special Meeting. Jan Murphy seconded the motion. Motion passed unanimous.

Meeting adjourned at 3:33 p.m.

The next Regular Meeting is June 15<sup>th</sup> 2021 at 12:00 p.m.

  
Leanne Trappen, Secretary

  
Mike Mason, Chair

6-15-2021  
Date

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

GOVERNING BODY: BOARD OF COMMISSIONERS

MEETING DATE AND TIME: May 26, 2021

LOCATION: 1779 ADDISON AVE. EAST, TWIN FALLS, IDAHO 83301

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## EXECUTIVE SESSION MOTION AND ORDER

Mike Mason, Chairman, 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): Hiring of Executive Director

AND THE VOTE TO DO SO BY ROLL CALL.

CONVENE AT: 3:20 p.m. ADJOURN AT: 3:25 p.m.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
<u>Mike Mason</u> , Chair	<u>X</u>	<u>      </u>	<u>      </u>
<u>Dennis Sonius</u> , Vice Chair	<u>X</u>	<u>      </u>	<u>      </u>
<u>Jan Murphy</u> , Member	<u>X</u>	<u>      </u>	<u>      </u>
<u>Mary Shaw</u> , Member	<u>      </u>	<u>      </u>	<u>      </u>
<u>Rick Brown</u> , Member	<u>X</u>	<u>      </u>	<u>      </u>

Secretary: *Deanne Trappen*  
(Signature)