

THE TWIN FALLS HOUSING AUTHORITY
REGULAR MEETING * SEPTEMBER 14, 2021

The Board of Commissioners met September 14th, 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 12:02 p.m. Those in attendance: Mike Mason, Rick Brown, Dennis Sonius, and Janice (Jan) Murphy. Leanne Trappen, Sunny Shaw, and Toasha Lierman were present.

Chair Mike Mason presented the minutes for the August 10th Board meeting and called for a motion.

- Rick Brown moved to approve the August 10th minutes as presented. Dennis Sonius seconded the motion. Call for discussion or vote to approve. No discussion followed. Motion passed unanimously.

Chair Mike Mason presented the bills for August 2021 and called for a motion to approve.

- Dennis Sonius moved to approve the August list of bills; Jan Murphy seconded. Call for discussion or vote. Discussion followed regarding electric and water bill and the conclusion of the concrete contract. All questions were discussed and answered. Mike Mason called for the vote; motion passed unanimously.
- The Board reviewed the August Operating Statement. Discussion followed.

Resolution #621, 2022 Utility Allowance Rates

- Chair Mike Mason called for a motion to approve the resolution. Dennis Sonius moved to approve the Resolution; Rick Brown seconded. Executive Director Leanne Trappen explained that each year PHAs are required to review their Flat Rent Rates. These are the rates that a tenant paying "market rent" would pay. They are reviewed and set at the same time utility allowances are set each year. The Board Members viewed the chart that had been prepared as well as the supporting documentation. After discussion, the motion passed unanimously.

Resolution #622, 2022 Utility Allowance Rates

- Chair Mike Mason called for a motion to approve the resolution. Jan Murphy moved to approve the Resolution; Dennis Sonius seconded. Executive Director Leanne Trappen shared that HUD requires PHAs to review utility allowance annually. She discussed the chart provided and explained the process of calculating the utility allowances. After discussion, the motion passed unanimously.


Executive Director Report: Executive Director Trappen updated the board on summer work projects at the agency. Being her last meeting, she also expressed gratitude to the board for their support and encouragement during her service to the TFHA.

Chair Mike Mason asked for discussion on the Board Meeting dates. After discussion, it was agreed that a resolution would be presented at the next meeting to move Board Meetings to the 3rd Wednesday of the month at the same time and same location.


Chair Mike Mason called for any other business, discussion or motion to adjourn.

- Deep appreciation was expressed to retiring Executive Director, Leanne Trappen for her 5 years of service to the agency.
- Dennis Sonius moved to adjourn the meeting; Rick Brown seconded the motion. The motion carried unanimously. Meeting adjourned at 12:55 p.m.

The next meeting is October 12th, 2021, at 12:00 p.m.



Sunny Shaw, Secretary



Mike Mason, Chair

10-12-2021
Date