



TWIN FALLS HOUSING AUTHORITY
Board Meeting Agenda / Annual Meeting
January 19th, 2021
1779 Addison Avenue East, Sunny View Courts

CALL TO ORDER-

ROLL CALL-

ITEMS FOR REVIEW AND APPROVAL

- Approval of December 15th Board Meeting Minutes **(Action Item)**
- Approval of December Bills and Vouchers **(Action Item)**
- Review December Operating Statement
- Review Quarterly Balance Sheet
- Capital Fund Dashboard
- Review Monthly HACJ Billing
- Creation of Non-Profit **(Action Item)**

INFORMATIONAL ITEMS

- Unit Vacancy Report
- Work Orders Report
- Waiting List Report
- NAHRO Monitor
- ROSS Grant Award
- Civil Rights Cert Acceptance Letter
- Audit Acceptance Letter

REPORT OF THE EXECUTIVE DIRECTOR

- Written Report Provided

CALL FOR NOMMINATIONS FOR BOARD OFFICERS

- Chairperson **(Action Item)**
- Vice Chair **(Action Item)**

GENERAL DISCUSSION/OTHER BUSINESS

CALL TO ADJOURN MEETING: Next Meeting – February 16th, 2022