



TWIN FALLS HOUSING AUTHORITY
Board Meeting Agenda
December 15th, 2021
1779 Addison Avenue East, Sunny View Courts

CALL TO ORDER-
ROLL CALL-

ITEMS FOR REVIEW AND APPROVAL

- Approval of November 17th Board Meeting Minutes **(Action Item)**
- Approval of November Bills and Vouchers **(Action Item)**
- Review November Financial Report
- Capital Fund Dashboard
- Authorization to Write Off Account **(Action Item)**
- Review Monthly HACJ Billing
- Proposed Budget Review

INFORMATIONAL ITEMS

- Unit Vacancy Report
- Work Orders Report
- Waiting List Report
- NAHRO Monitor
- Winter Newsletter
- 2022 Schedule of Board Meetings

REPORT OF THE EXECUTIVE DIRECTOR

- Written Report Provided

GENERAL DISCUSSION/OTHER BUSINESS

EXECUTIVE SESSION: as per Idaho Statute 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student (Action Item)

- Resolution #626 – 2022 Proposed Budget **(Action Item)**



CALL TO ADJOURN MEETING: Next Meeting – January 19th, 2022