



**TWIN FALLS HOUSING AUTHORITY
Board Meeting Agenda / Annual Meeting
February 16th, 2022
1779 Addison Avenue East, Sunny View Courts**

**CALL TO ORDER-
ROLL CALL-**

ITEMS FOR REVIEW AND APPROVAL

- Approval of January 19th Board Meeting Minutes **(Action Item)**
- Approval of January Bills **(Action Item)**
- Review January Operating Statement
- Capital Fund Dashboard
- Review Monthly HACJ Billing
- Authorization to Write Off of Account **(Action Item)**
- Adopt Resolution #627 – Collection Policy **(Action Item)**
- Approval of ROSS-SC Job Description **(Action Item)**

INFORMATIONAL ITEMS

- Unit Vacancy Report
- Work Orders Report
- Waiting List Report
- NAHRO Monitor
- B2a Audit Letter of Engagement

REPORT OF THE EXECUTIVE DIRECTOR

- Written Report Provided

GENERAL DISCUSSION/OTHER BUSINESS

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