

TWIN FALLS HOUSING AUTHORITY  
REGULAR MEETING \* February 15<sup>th</sup>, 2023

The Board of Commissioners met February 15<sup>th</sup>, 2023, at the Twin Falls Housing Authority Community Room located at Sunny View Courts, 1779 Addison Avenue East, Twin Falls. Chair Mike Mason called the meeting to order with Roll Call at 12:02 p.m. Those in attendance: Chair Mike Mason, Vice-chair Dennis Sonius, Rick Brown, and Jan Murphy. Commissioner Terry Winkle was absent and excused. Executive Director Sunny Shaw and Chief Financial Officer Toasha Lierman were also present.

**Review and Approval:**

- Chair Mason Presented the January Minutes for review. A motion for approval was made by Commissioner Sonius and seconded by Commissioner Brown. There was no discussion, so Chair Mason called for a vote. The minutes passed unanimously.
- The January AP was available for review. Commissioner Brown moved to approve the AP and the motion was seconded by Commissioner Murphy. Questions were asked and answered about the mileage rate paid by the agency and the Evans Plumbing invoices. With no further discussion, Chair Mason called for a vote. The motion to approve the AP passed unanimously.
- The board reviewed the January Operating Statement. This statement represents the first month of the year. The board was reminded that some things are only paid for once per year and it is at the beginning of the year. Consequently, those items expended seem high for the first month of the annual budget but are actually on track.
- The Capital Fund Dashboard was presented to the board.
- The board reviewed Jerome Monthly Billing.
- An account was presented to the board for write-off. CFO, Toasha Lierman, shared information about the account. A motion for approval was made by Commissioner Brown and seconded by Commissioner Murphy. The motion passed unanimously.

**Informational Items:**

- The board viewed the vacancy/turn report.
- The board viewed the PHAS Report.
- The board viewed the Waiting List Report.
- The board viewed the NAHRO Monitor. Director Shaw discussed the main article of the Monitor which focused on AFFH (Affirmatively Furthering Fair Housing). She shared the implications this new rule will have on the agency.
- The board viewed and discussed the Quarterly Newsletter. The ROSS program has a strong presence in the newsletter. A conversation was held regarding the good work the ROSS program is doing.

**Written Report of the ED:**

- A written report was provided to the board.

**General Discussion/Other Business:**

- There was none.

**Discussion and Call to Adjourn**

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

- Commissioner Brown moved to adjourn the meeting; Commissioner Murphy seconded the motion. The motion carried unanimously. The meeting was adjourned at 12:54 p.m.

The next meeting will be March 29<sup>th</sup> at 12 pm.

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Sunny Shaw, Secretary

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Mike Mason, Chair

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Date