

TWIN FALLS HOUSING AUTHORITY
REGULAR MEETING * April 19th, 2023

The Board of Commissioners met April 19th, 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 12:12 p.m. Those in attendance: Chair Mike Mason, Vice-chair Dennis Sonius, Rick Brown, Jan Murphy, and Terry Winkle. Executive Director Sunny Shaw was present as well as Maintenance Supervisor Marty Ginder.

Review and Approval:

- Chair Mason Presented the March Minutes for review. A motion for approval was made by Vice-chair Sonius and seconded by Commissioner Winkle. There was no discussion, so Chair Mason called for a vote. The minutes passed unanimously.
- The March AP was available for review. Vice-chair Sonius moved to accept the AP and the motion was seconded by Commissioner Murphy. Discussion followed regarding payments to the call for aid removal expense, blinds, the newspaper subscription, health insurance premiums, and travel expense to Buhl. After the discussion, Chair Mason called for a vote and the motion to accept passed unanimously.
- The board reviewed the March Operating Statement. This statement represents the first 3 months of the year. Chair Mason commented that it appeared that the budget was on track and where he would expect to see it.
- The quarterly Balance Sheet was presented to the board for review.
- The Capital Fund Dashboard was presented to the board. The Board and Director Shaw discussed the current funding available and the likelihood of funding cuts in the coming years as result of debt ceiling conversations in Congress.
- The board reviewed Jerome's Monthly Billing. It was noted that the billing is higher than the typical amount. This is because of the 20% billed to Jerome for travel and training.
- Resolution #636 was presented to the board. The resolution is a new Rent Collection Policy. This policy provides specific actions to be taken at time of payment and post-deposit. A motion for approval was made by Commissioner Brown. The motion was seconded by Vice-chair Sonius. 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.
- The 2022 PHAS Score was presented to the Board. The agency received a 98 out of 100 which makes TFHA a High Performer. The entire document was reviewed and explained. The entire board was pleased with this information.

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; Vice-chair Sonius seconded the motion. The motion carried unanimously. The meeting was adjourned at 1:20 p.m.

The next meeting will be May 17th at 12 pm.

Sunny Shaw, Secretary

Mike Mason, Chair

Date