

THE TWIN FALLS HOUSING AUTHORITY
REGULAR MEETING * MAY 18th, 2022

The Board of Commissioners met May 18th, 2022, at the Twin Falls Housing Authority Community Room located at Sunny View Courts, 1779 Addison Avenue East, Twin Falls. Mike Mason, Chair, called the meeting to order with Roll Call at 12:18 p.m. Those in attendance: Mike Mason, Rick Brown, Dennis Sonius, Jan Murphy, and Terry Winkle. Executive Director Sunny Shaw was present, and Finance Manager Toasha Lierman was excused.

Review and Approval

- Chair Mike Mason presented the minutes for the April 20th Board meeting and called for a motion. Commissioner Terry Winkle moved to approve the April 20th minutes as presented. Commissioner Murphy seconded the motion. Chair Mason called for discussion. Commissioner Winkle asked for clarification on the reasons the waiting list numbers had dropped. Director Shaw shared that sometimes households have found other housing when they came up on the list or that they may be deemed ineligible because of criminal history or landlord references. With no further discussion, Chair Mason called for a vote to approve. Motion passed unanimously.
- Chair Mike Mason presented the Accounts Payable for April 2022 and called for a motion to approve. Commissioner Brown moved to approve the April AP; Vice-chair Sonius seconded. Call for discussion or vote. Discussion followed. Chair Mason called for the vote; motion passed unanimously.
- The board reviewed the monthly Operating Statement. Finance Manager Lierman had prepared comments highlighting specifics of the operating statement. The comments were read to the board. There were no questions regarding the operating statement.
- The board reviewed the Capital Fund Dashboard. Executive Director Shaw shared that the 2022 awards were just made and that they had been increased. The Commissioners will have information regarding the 2022 cap fund in their June packet.
- The HACJ March billing was reviewed by the board.
- **Resolution #628 - 2022 Income Limits**: HUD has published the new income limits for housing programs. The resolution formally adopts the income limits for Twin Falls. Vice-chair Sonius moved to approve Resolution 628. The motion was seconded by Commissioner Brown. The motion passed unanimously.

Informational Items

- Unit Vacancy/Turn Report: The Commissioners reviewed the vacancy/turn report.
- PHAS Report: The Commissioners reviewed the PHAS report. There were no concerns or questions regarding the report.
- Waiting List Report: The Commissioners viewed the waiting list report.
- NAHRO Monitor: The Commissioners reviewed the monitor. There was conversation about the Section 3 Requirement that was highlighted in the monitor.
- Training Opportunities: The board was reminded of two upcoming trainings for commissioners.

Report of the Executive Director

- The written report was provided to the board.

General Discussion/Other Business:

Executive Director Shaw discussed the recently announced Moving to Work Opportunity that HUD has opened as Cohort 4. The board members felt that this would be a good opportunity for the agency to pursue.

Discussion and Call to Adjourn

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

- Commissioner Brown moved to adjourn the meeting; Commissioner Winkle seconded the motion. The motion carried unanimously. Meeting adjourned at 1:18 p.m.

The next meeting is June 15th at 12 pm.

Sunny Shaw, Secretary

Mike Mason, Chair

Date