

TWIN FALLS HOUSING AUTHORITY
REGULAR MEETING * May 17th, 2023

The Board of Commissioners met May 17th, 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 12:00 p.m. Those in attendance: Chair Mike Mason, Vice-chair Dennis Sonius, Rick Brown, Jan Murphy, and Terry Winkle. Executive Director Sunny Shaw and CFO Toasha Lierman were also present.

Review and Approval:

- Chair Mason Presented the April Minutes for review. A motion for approval was made by Commissioner Winkle and seconded by Commissioner Murphy. There was no discussion, so Chair Mason called for a vote. The minutes passed unanimously.
- The April AP was available for review. Commissioner Brown moved to accept the AP and the motion was seconded by Vice-chair Sonius. Discussion followed regarding payments for dues to Virginia Viles and payments to Evans Plumbing. After the discussion, Chair Mason called for a vote and the motion to accept passed unanimously.
- The board reviewed the April Operating Statement. Everything is as expected at this point.
- The Capital Fund Dashboard was presented to the board.
- The board reviewed Jerome's Monthly Billing. The amount is within range of each month's billing.

Informational Items:

- The board viewed the PHAS Report. It was noted that the current rate of work order completion is 1.23 days. This is exceptional when compared to market standards. As is the unit turn time.
- The board viewed the Waiting List Report.
- The board viewed the vacancy/turn report.
- The board viewed the NAHRO Monitor. The main point of interest this month is the article which discusses the new inspection protocol, NSPIRE, and it's scoring methods.

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 Winkle moved to adjourn the meeting; Commissioner Murphy seconded the motion. The motion carried unanimously. The meeting was adjourned at 1:02 p.m.

The next meeting will be June 21st, at 12 pm.

Sunny Shaw, Secretary

Mike Mason, Chair

Date