

THE TWIN FALLS HOUSING AUTHORITY
REGULAR MEETING * June 15th, 2022

The Board of Commissioners met June 15th, 2022, at the Twin Falls Housing Authority Community Room located at Sunny View Courts, 1779 Addison Avenue East, Twin Falls. Dennis Sonius, Vice-chair, called the meeting to order with Roll Call at 12:03 p.m. Those in attendance: Dennis Sonius, Rick Brown, Jan Murphy, and Terry Winkle. Executive Director Sunny Shaw and Finance Manager Toasha Lierman were present. Board Chair, Mike Mason was excused.

Review and Approval

- Vice-chair Dennis Sonius presented the minutes for the May 18th Board meeting and called for a motion. Commissioner Rick Brown moved to approve the May 18th minutes as presented. Commissioner Terry Winkle seconded the motion. Vice-chair Sonius called for discussion. There was no discussion so Vice-chair Sonius called for a vote to approve. Motion passed unanimously.
- Vice-chair Sonius presented the Accounts Payable for May 2022 and called for a motion to approve. Commissioner Murphy moved to approve the May AP; Commissioner Brown seconded. Call for discussion or vote. Discussion followed regarding the cancellation of internet at the community room and the challenges with Arvig answering service. Vice-chair Sonius called for the vote; motion passed unanimously.
- The board reviewed the monthly Operating Statement. Finance Manager Lierman led conversation regarding the loss of an asset (a stove that broke and was written off), dues and subscriptions, and criminal history expenses. All questions were thoroughly answered.
- The board reviewed the Capital Fund Dashboard.
- The HACJ May billing was reviewed by the board.

Informational Items

- Unit Vacancy/Turn Report: The Commissioners reviewed the vacancy/turn report. Director Shaw shared that a high number of move notices have been received. The units will all be vacating in July.
- 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.
- MTW Application Update: Director Shaw shared that the process for the application was going well. She included a request that if any commissioners had a connection with an agency that could write a letter of support for the application to please let her know.
- 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:

Discussion and Call to Adjourn

Vice-chair Dennis Sonius 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. Meeting adjourned at 12:50 p.m.

The next meeting is July 20th at 12 pm.

Sunny Shaw, Secretary

Dennis Sonius, Vice-chair

Date