

THE TWIN FALLS HOUSING AUTHORITY
REGULAR MEETING * September 28th, 2022

The Board of Commissioners met September 28th, 2022, at the Twin Falls Housing Authority Community Room located at Sunny View Courts, 1779 Addison Avenue East, Twin Falls. Because of absence and illness, this meeting was abbreviated, and non-covered business will be discussed at the next meeting. Chair Mike Mason called the meeting to order with Roll Call at 11:55 p.m. Those in attendance: Chair Mike Mason, Vice-chair Sonius (via phone), and Jan Murphy. Executive Director Sunny Shaw and Finance Manager Toasha Lierman were also present. Commissioners Rick Brown and Terry Winkle were excused.

Review and Approval

- Chair Mason Presented Resolution #630 – The Annual and Capital Fund Plan forward for approval. A motion for approval was made by Commissioner Murphy and seconded by Vice-chair Dennis Sonius. Discussion followed as Director Shaw reviewed the elements of the plan and discussed the Budget Line Items identified on the Capital Fund Plan, as well. There was no further discussion. Chair Mason called for a vote and the resolution passed unanimously.
- Chair Mason Presented Resolution #631 – 2023 Utility Allowances for approval. Vice-chair Dennis Sonius moved to approve the resolution. It was seconded by Jan Murphy. Discussion followed as Director Shaw reviewed the process for updating the utility allowances each year. She explained that not all allowance amounts had changed for the year and presented the board with a chart showing all the allowances that will be effective for 2023. Chair Mason called for a vote and the resolution passed unanimously.
- Chair Mason presented Resolution #632 – 2023 Flat Rents. A motion for approval was made by Vice-chair Dennis Sonius and it was seconded by Jan Murphy. Executive Director Shaw explained how the flat rents are calculated and presented the chart of 2023 Flat Rents. Chair Mason called for a vote. The resolution passed unanimously.

General Discussion/Other Business:

- Director Shaw shared that TFHA has been awarded MTW status!

Discussion and Call to Adjourn

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

- Commissioner Jan Murphy moved to adjourn the meeting; Vice-chair Sonius seconded the motion. The motion carried unanimously. Meeting adjourned at 12:21 p.m.

The next meeting is October 12th at 12 pm.

Sunny Shaw, Secretary

Mike Mason, Chair

Date