# **AGENDA**

# REGULAR MEETING BOARD OF COMMISSIONERS RIVER FALLS HOUSING AUTHORITY Riverview Manor, 625 N. Main St., River Falls

Tour RiverTown Homes – Meet at 409 Kennedy St. at 6:30 to view a typical family unit and the development. Meeting will reconvene at Riverview Manor following the tour.

Wednesday, June 13, 2018 at 6:30 pm ROLL CALL MINUTES OF REGULAR MEETING – May 9, 2018

TENANT REPRESENTATIVES

#### MISSION STATEMENT

River Falls Housing Authority manages, maintains and facilitates affordable housing in accordance with Federal and State statute. Our mission is to partner with the community to assess housing needs and opportunities and to be proactive, creative, and collaborative in the development and delivery of fair, safe, sustainable, and inclusive programs.

#### SCHEDULE OF BOARD ACTIVITIES

#### **ACTION ITEMS**

- 1. Review and Approve Payment of Bills and Financial Report
- 2. Approve FY 2018 Write offs for vacated tenants
- 3. Review and approve Management Plan for Rural Development properties (Edgewater, Briarwood, Oakpark, 4-Plex)
- 4. Discuss the Housing Needs Assessment
- 5. Discuss replacing sheds at RiverTown Homes

#### REPORTS

- 1. Vacancy and Re-rental Report
- 2. Contracts awarded in May
- 3. Funding for Edgewater and Briarwood remodeling

## EXECUTIVE DIRECTOR REPORT

1. Oakpark Remodeling

## CHAIR AND COMMISSIONERS REPORT

ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD ADJOURN