

Minutes of the Regular Meeting of the River Falls Housing Authority March 13, 2019

Vice Chair Nick Carow called the meeting to order at 6:30

Present: Jacqueline Niccum, Matt Fitzgerald, Nick Carow

Absent: Todd Bjerstedt, Amy Peterson

Also Present: Anne McAlpine, Executive Director

MINUTES M/S/C Fitzgerald/Niccum to approve the minutes of Minutes of the Regular Meeting of the River Falls Housing Authority February 13, 2019

M/S/C Fitzgerald/Niccum to approve the minutes of Minutes of the Closed Session of the River Falls Housing Authority February 13, 2019

Chris Gagne, City Council was present to observe the meeting.

CONSENT ITEMS

1. MSC Niccum/Fitzgerald to approve the following consent items:

FY 2018 Windmill Place Audit Report

Resolution # 543 Edgewater/Briarwood Revitalization Loan

Resolution # 542 Edgewater/Briarwood Revitalization Grant

ACTION ITEMS

M/S/C Niccum/Carow to approve payment of bills and financial report.

REPORTS

1. Vacancy and Re-rental Report – McAlpine reported that three units in Edgewater and Briarwood are on hold for the renovation work. Applicants are in process for other vacant units.

CHAIR AND COMMISSIONERS REPORT

Fitzgerald/Niccum to adjourn at 7:10

Respectfully submitted, Anne McAlpine, Executive Director

