

Minutes of the Regular Meeting of the River Falls Housing Authority April 12, 2023.

Chair Todd Bjerstedt called the meeting to order at 6:67

Present: Todd Bjerstedt, Liz Brunner, Jacqueline Niccum, Jacob Proue,

Absent: Jason Stroud

Also Present: Peggy Chukel-Executive Director

4G

Tenant Comments: No tenants were present.

ACTION ITEMS

1. Review and Approve Minutes of February Meeting M/S/C-JC/LB
2. Review and Approve Payment of February & March Bills M/S/C-JN/JP
 - a. No extraordinary or unusual expenses to report
3. Review and Approve February Budget Report M/S/C-LB/JN
 - a. Ins/Taxes are below average as multiple annual bills have not come in yet
 - b. EB Utilities are higher than average because of unexplained excessive water usage at BW
4. Review and Approve 2023-24 Wages & Budget reports M/S/C-JP/LB
 - a. Significant rent increases are being requested as no rent increase was requested in the prior year and inflation has not leveled off.

REPORTS

1. Vacancy & Re-Rental: Review of Move-ins, Move-outs, and currently vacant units indicates nothing unusual.
2. Waiting lists: all counts are down as new applications always slow down during winter months and multiple applicants were removed for failure to respond during the last purge.

DISCUSSION ITEMS

ADJOURN: 6:57 M/S/C-JN/JP

Respectfully submitted by P L Chukel, recording secretary