

Minutes of the Regular Meeting of the River Falls Housing Authority June 12, 2019

Chair Todd Bjerstedt called the meeting to order at 6:30

Present: Jacqueline Niccum, Matt Fitzgerald, Nick Carow, Amy Peterson, Todd Bjerstedt

Absent:

Also Present: Anne McAlpine, Executive Director

MINUTES M/S/C Fitzgerald/Peterson to approve the Minutes of the Regular Meeting of the River Falls Housing Authority May 8, 2019.

M/S/C Carow/Fitzgerald to move to closed session.

Chairperson Todd Bjerstedt reconvened the public meeting

CONSENT ITEMS

1. M/S/C Peterson/Carow to approve the consent items of writing off amounts due from tenants who have moved out and of the Public Records Request Policy.

ACTION ITEMS

1. M/S/C Peterson/ Carow to approve the payment of bills and the financial report.
2. M/S/C Carow/Fitzgerald to approve the letter to Rural Development objecting to the mandated FY2020 Budget for Edgewater & Briarwood.

REPORTS

1. McAlpine reported that all of the units that are held vacant in Edgewater and Briarwood while renovations are underway have an approved applicant ready to move in.
3. McAlpine reported that kitchen and bathroom remodeling is almost complete with only detailing left to do. Carpet will be installed in June and July. The parking lots will be milled, graded and resurfaced in Sept.
4. McAlpine reported that a freelance writer will prepare the information pamphlet for our website and will work on updating our website.

Peterson/Fitzgerald to adjourn at 7:20

Respectfully submitted, Anne McAlpine, Executive Director