

Minutes of the Regular Meeting of the River Falls Housing Authority August 14, 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 Carow/Niccum to approve the Minutes of the Regular Meeting of the River Falls Housing Authority July 17, 2019.

TENANT REPRESENTATIVE

CONSENT ITEMS

M/S/C Peterson/Fitzgerald to approve the consent items; Payment In Lieu Of Taxes FY2019 and Section 8 Management Assessment Report

ACTION ITEMS

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

REPORTS

1. McAlpine presented the vacancy and re-rental report
2. McAlpine provided an update about the Edgewater and Briarwood renovations
3. McAlpine reported on changes in the Maintenance department staff and steps to identify additional cost saving measures.

Fitzgerald/Peterson to adjourn at 7:35

Respectfully submitted, Anne McAlpine, Executive Director