

Minutes of the Regular Meeting of the River Falls Housing Authority, Sept. 11, 2019 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/Carow to approve the Minutes of the Regular Meeting of the River Falls Housing Authority August 14, 2019.

CONSENT ITEMS

1. M/S/C Fitzgerald/Peterson to approve the consent items; Affirmative Fair Housing Marketing and Plan Records Retention Policy. Commissioners discussed using social media as an additional marketing avenue.

ACTION ITEMS

1. M/S/C Carow/Niccum to approve payment of bills

REPORTS

1. McAlpine presented the vacancy and re-rental report
2. McAlpine reported that Braden Construction has completed all of the interior work at Edgewater. Corridor carpet will be installed next week and the corridor walls will be painted in October. Window replacement has started in Briarwood. Commissioners discussed the State Fire Marshalls requirements for upgrading the fire alarm system.
3. McAlpine presented a maintenance work analysis and action plan for addressing the Edgewater/Briarwood budget reduction.
4. McAlpine & Chukel will attend the Wisconsin Association of Housing Authorities Conference Sept 17-19, 2019 in Milwaukee.

Peterson/Fitzgerald to adjourn at 7:35