

AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
RIVER FALLS HOUSING AUTHORITY
Riverview Manor, 625 N. Main St.
Wednesday, January 8, 2020 at 6:30 pm

ROLL CALL

MINUTES OF REGULAR MEETING – December 11, 2019

TENANT REPRESENTATIVE/PUBLIC COMMENT

MISSION STATEMENT

River Falls Housing Authority manages, maintains and facilitates affordable housing in accordance with Federal and State statute. Our mission is to partner with the community to assess housing needs and opportunities and to be proactive, creative, and collaborative in the development and delivery of fair, safe, sustainable, and inclusive programs.

SCHEULDE OF BOARD ACTIVITIES

CONSENT ITEMS

1. Review and Approve Windmill Place Lease
2. Review And Approve Unlawful Harassment Policy

ACTION ITEMS

1. Review and Approve Payment of Bills and Budget Report
2. Planning for 2020- 2025 HUD Five-year Plan

REPORTS

1. Vacancy and Re-rental Report
2. Contracts awarded in Dec.
3. Property Management Contract with City of River Falls
4. Incident at RiverTown Homes (Family Housing)

CHAIR AND COMMISSIONERS REPORT

ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD
ADJOURN

Closed session Pursuant to WI Statute **19.85** (c)

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.