

**AGENDA**  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
RIVER FALLS HOUSING AUTHORITY  
**Oakpark Apartments, 808 S. Main St., River Falls**  
**Wednesday, July 11 2018 at 6:30 pm**

**Tour Oakpark Apartments – Commissioners will tour Oakpark Apartments and convene the meeting after the tour.**

ROLL CALL

MINUTES OF REGULAR MEETING – June 13, 2018

MINUTES OF SPECIAL MEETING – June 28, 2018

TENANT REPRESENTATIVES

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.

SCHEDULE OF BOARD ACTIVITIES

ACTION ITEMS

1. Review and Approve Payment of Bills and Financial Report
2. Review and Approve Revised Repayment Agreement for Oakpark loan from Management
3. Review and Approve the Drug Free Workplace Policy
4. Review and Approve the Employee Emergency Aid to Tenants Policy
5. Discuss the 2 houses owned by RFHA on N. Main St.
6. Review 2018-2019 Physical Needs Plan

REPORTS

1. Vacancy and Re-rental Report
2. Contracts awarded in June

EXECUTIVE DIRECTOR REPORT

CHAIR AND COMMISSIONERS REPORT

ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

ADJOURN