



CITY OF BURLINGTON
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AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING
October 15, 2009 AT 6:30 P.M.
RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Commissioner Charles Stublely, Commissioner
Ralph Heck, Secretary LeRoy Stoehr, Commissioner

1. Call to Order-Roll Call
2. Approval of minutes from previous meeting
3. Financial Reports
 - Project Reserve Accounts
4. Occupancy Report by Manager Dorothy Henning
5. Building and Maintenance
 - Roof replacement update.
 - Surveillance system additional bid.
 - Fire Inspection – United States Fire Protection, Inc.
 - Drapery liner fabric
6. Communications
 - Monthly bills and payments
 - Manager Henning and Chairman Lapp to attend Rural Development session (Blazing New Trails) at Wisconsin Dells November 5th & 6th.
7. Old Business
8. New Business
 - Additional advertising.
 - By-law amendments received and annual meeting to be scheduled.
 - November monthly meeting change due to Manager Henning and Chairman Lapp attending Rural Development session at Wisconsin Dells.
9. Other Matters as Authorized by Law
10. Adjournment