



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
Phone: (262) 342-1161 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING September 20, 2012 AT 6:30 P.M.
RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Commissioner Charles Stubley, 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**
 - Koch Kuts clean up of land abutting Madison Street and removal and planting around Riverview Manor building.
6. **Communications**
 - Review monthly bills, payments and bank statement information.
 - An informational meeting with Reps from Dimension Development is scheduled for Friday, September 21st. Burlington City Mayor and Administrator will also attend this meeting.
7. **New Business**
 - Manager Henning received information regarding Webinars that include low income tax credits etc; that she feels would be of interest and worth attending.
8. **Other Business**
 - The possibility of donating the old computer to the residents for use in the Community Room. Everything has been deleted regarding the Manor's use
9. **Other Matters as Authorized by Law**
10. **Adjournment**

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.