



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
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AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING January 17, 2013 AT 6:00 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**
 - Update on rehab
- 6. Communications**
 - New television installed
 - Review monthly bills, payments and bank statement information.
- 7. New Business**
 - Discuss energy saving items Kevin Duffy suggested
 - Pat Romenesko CPA, audit results
- 8. Other Business**
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- 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.