

**CITY OF BURLINGTON HOUSING AUTHORITY
RIVERVIEW MANOR PROJECT
ANNUAL MEETING**

May 17, 2012

The City of Burlington Housing Authority, Riverview Manor Annual Meeting was held May 17, 2012, at 7:45 P. M. at Riverview Manor.. The meeting was called to order by Chairman Lapp.

COMMISSIONERS PRESENT: Chairman Lapp, Vice-Chairman Stublely, Secretary Heck and Commissioner Iselin and Resident Manager, Dorothy Henning.. Commissioner Stoehr was excused.

ANNUAL ELECTION BY COMMISSIONERS OF OFFICERS FOR 2012-2013

Commissioner Iselin nominated Chairman Lapp for Office of Chairman. There were no other nominations and Chairman Lapp was approved unanimously.

Commissioner Iselin nominated Vice Chairman Stublely to remain as Vice-Chairman. There were no other nominations and Vice Chairman Stublely was approved unanimously.

Vice Chairman Stublely nominated Secretary Heck for the office of Secretary. There were no other nominations and Secretary Heck was approved unanimously to remain as Secretary.

COMMISSIONER TERMS

Patricia Lapp	2015	LeRoy Stoehr	2014
Charles Stublely	2013	Kelly Iselin	2015
Ralph R. Heck	2016		

The Report of the 2011 meeting was dispersed to board members to review and approve. Chairman Lapp has delivered a copy of the Annual Audit for 9/1/10 to 8/31/11 by Patrick W. Romenesko, S.C. CPA , a copy of the approved Actual Budget to 8/31/12 along with the list of C.B.H.A. Officers and terms and copy of insurance coverage to Mayor Robert Miller . Copies of these reports and information were also forwarded to Rural Development.

There being no further business, meeting was adjourned at 8:15 P. M..



Ralph Heck, Secretary

Patricia K. Lapp, Chairman