



CITY OF BURLINGTON
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AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN REGULAR MEETING April 17, 2014 AT 6:00 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**
- 5. Building and Maintenance**
 - Boiler- repair/replace – (PBBS, Becker Boiler, H.J. Faust)
 - PBBS Equipment Co. Patterson Kelly boiler maintenance contract
 - WPI Communication –two broken suite phones returned for possible repairs. Two additional phones waiting.
 - MPR update
 - City Council makes resolution on official name
 - Max Weber Appraisals proposal and title commitment.
 - Builders Risk Insurance LGPIF
 - Island concrete damage and sidewalk to the river
 - Update on maintenance employees hours/work orders
 - Son-A-Care carpet shampooer repairs.
- 6. Communications**
 - Review monthly payments and bank statements.
 - Brochures (panel cards) and website
 - HUD determination pending.
- 7. New Business**
 - Management Plan.
 - Pet Policy
 - Chamber of Commerce

- 8. Other Business**
- 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.