



CITY OF BURLINGTON

300 N. Pine St.

Burlington, Wisconsin 53105-1460

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www.burlington-wi.gov

AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING May 15, 2014 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Kelly Iselin, Commissioner

Charles Stuble, 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 PBBS – Chemical Treatment
 - New Access System quotes
 - MPR update
 - Attorney, City Administrator, Mayor
 - Max Weber Appraisals 20% discount
 - Select an Architect /Closing
 - Gas meter(s) replacement
 - Grounds Walkabout / No Trespassing signs / Erosion
 - Sidewalk to the river/parking lot islands/potholes
 - Picnic Table
6. **Communications**
 - Review monthly payments and bank statements.
 - Brochures (panel cards) and website
 - HUD determination pending.
 - WI-CARH Training in Madison 4/29/14 report
 - Senior Resources/Chamber of Commerce
7. **New Business**
 - Management Plan updates/Mandatory Insurance
 - Pet Policy (insurance limits)
 - Annual meeting

8. Other Business

- Resident Comments
- Closed door meeting for board members to discuss (State Statute 19.85) Item C. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Commissioner compensation

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.