



CITY OF BURLINGTON

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Burlington, Wisconsin 53105-1460

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www.burlington-wi.gov

AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING July 17, 2014 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 Account
4. **Occupancy Report by Manager**
5. **Building and Maintenance**
 - Chemical Treatment
 - New Access System quotes
 - Bushes outside main entrance
 - MPR update
 - Preliminary drawings / Resident meeting
 - Overhoused Tenants/transfers
 - Relocating Tenants during construction
 - Window treatments
 - Architectural contract
 - Grounds Walk / Erosion
6. **Communications**
 - Review monthly payments and bank statements.
 - Brochures (panel cards) and website on hold
7. **New Business**
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.