



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
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AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN REGULAR MEETING September 25, 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
 - Bank Account Signers
 - Closing Budget Year 2013-2014 / Financial Statements
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - New Access System completed
 - PBBS Price Adjustment
 - Otis Elevator Safety Feature
 - MPR update
 - Select a Moving Company
 - Relocating Tenants/Volunteers/Lodging
 - Storage
 - Cable TV / Life Alert / Phones
- 6. Communications**
 - Review monthly payments and bank statements.
 - Business Cards, Panel Cards, and Website (on hold)
- 7. New Business**
 - WI-CARH Convention Tuesday 11/18/14 Kalahari
 - Reasonable Accommodation DVD
- 8. Other Business**
- 9. Other matters as authorized by Law (as of meeting time)**
- 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.