



**CITY OF BURLINGTON**

**300 N. Pine St.**

**Burlington, Wisconsin 53105-1460**

**Phone: (262)342-1161 Fax: (262) 763-3474**

**www.burlington-wi.gov**

## **AGENDA**

### **HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN**

**REGULAR MEETING October 22, 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**
  - Otis Elevator Safety Feature
  - EAB on 11 Ash Trees on Property
  - MPR update
    - Contract Meetings with architect and GC
    - Select a Moving Company
    - Relocating Tenants/Housekeeping kits/Medications
    - Shower curtains/Move day breakfast
    - Cable TV / Life Alert / Phones
    - Weekend employees
- 6. Communications**
  - Review monthly payments and bank statements.
  - Business Cards, Panel Cards, and Website (on hold)
- 7. New Business**
- 8. Other Business**
  - Patrick Romenesko audit
  - Purchased camera
- 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.