



Cv CITY OF BURLINGTON
300 N. Pine St.

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AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING November 12, 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 Account
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - Otis Elevator upgrade planning
 - Lobby door latch replaced
 - Damages from walkers/wheelchairs
 - Copper pipe replacement
 - MPR update – start date 12/8/14
 - Contract Meeting
 - Pre-construction
 - AC Transfer contract
 - Move day breakfast
 - Cable TV / Life Alert
 - Weekend employees
 - Refrigerator/range sales
- 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
- 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.