



**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 FEBRUARY 12, 2015 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
  - Collateral Pledge from BMO Harris
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
  - Otis Elevator upgrade
  - Variance - Electric Panels in Units /handbook
  - Fire Alarm service
  - PBBS Contract
  - MPR update –
    - Status of 15 units – 2 + 2 + 8 + 3
    - Power to Heat tapes
    - Siding color selection
    - Konicek Environmental
    - Window Treatments
    - Pictures of progress
- 6. Communications**
  - Review monthly payments and bank statements.
- 7. New Business**
  - Fair Housing Training – Simply Computer Software – Rockford 3/24/15
- 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.