



**CITY OF BURLINGTON**

**300 N. Pine St.**

**Burlington, Wisconsin 53105-1460**

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

[www.burlington-wi.gov](http://www.burlington-wi.gov)

**AGENDA**

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

**REGULAR MEETING SEPTEMBER 24, 2015 AT 6:00 P.M.**

**RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN**

Pat Lapp, Chairman

Kelly Iselin, Commissioner

Charles Stubley, Commissioner

Ralph Heck, Secretary

Kathy Merten, 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**
  - Shed siding / Dumpster enclosure \$1,300
  - AC for 2<sup>nd</sup> Floor Lounge
  - Phone line/fire alarm auto dial
  - Austrian Pines – Needle Cap
  - MPR update –
    - Public Spaces (paint, speakers)
    - Focus on Energy
- 6. Communications**
  - Review monthly payments and bank statements.
  - Management Plan changes
- 7. New Business**
- 8. Other Business**
  - Housekeeping New Hire
  - Retirement party for Pat Bayer
- 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.