



**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 FEBRUARY 10, 2016 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**
  - Permanent sign installed
  - Focus on Energy units/common areas/exterior lights
  - Addition Boiler repairs
  - #229 Laminate flooring repairs
  - Floor scrubber disposed
  - WPI Communications - intercom
  - Smoke smells
  - Toilet replacement – 223
  - Electricity rates
  - Property insurance rates
- 6. Communications**
  - Review monthly payments and bank statements.
  - Management Plan changes
- 7. New Business**
- 8. Other Business**
  - WI-CARH Spring Training – Madison
  - Simply Computer Software Training
- 9. Other matters as authorized by Law (as of meeting time)**
- 10. Adjournment**