



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
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AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING MARCH 17, 2016 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Kelly Iselin, Commissioner

Charles Stubleby, 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/ FDIC \$250k limit
- 4. Occupancy Report by Manager –**
- 5. Building and Maintenance**
 - Focus on Energy/exterior lights
 - #229 Laminate flooring repairs
 - WPI Communications - intercom
 - Property insurance rates
 - Window Replacement #107 \$382.26
 - Landscaping.- Northwest side CNA Reserve Expense
 - A/C for Office and Lounge (Phase II)
 - Dumpster entrance door repairs/facia @ 204
- 6. Communications**
 - Review monthly payments and bank statements.
 - Management Plan changes
- 7. New Business**
 - Stepping On (May 19-June 30)
- 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.