



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 APRIL 21, 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/ government entity
- 4. Occupancy Report by Manager –**
- 5. Building and Maintenance**
 - Property insurance rates
 - WPI Communications - intercom
 - Exterior lights
 - Window Replacement #107 completed
 - Landscaping.- Northwest side CNA Reserve Expense
 - A/C for Office and Lounge (Phase II)
 - Door Replacement Southwest Entrance at 141
 - Austrian Pine trees –
 - Water Heater - Addition
- 6. Communications**
 - Review monthly payments and bank statements.
 - Review of 2014-2015 MPR Budget year
- 7. New Business**
 - Tenant issues
- 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.