



CITY OF BURLINGTON
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AGENDA
HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING MAY 19, 2016 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Secretary Charles Stublely, Commissioner
Ralph Heck, Commissioner Kathy Merten, Commissioner

- 1. Call to Order-Roll Call**
- 2. Approval of minutes from previous meeting**
- 3. Financial Reports**
 - Project Reserve Account
 - Final Budget Report 2014-2015 Approval
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - Grounds Inspection (weather permitting)
 - Landscaping
 - A/C Office
 - Austrian Pines Removed
 - Otis Elevator – Soft Starts
 - HJ Faust – Boiler #1 in Addition
 - Exterior Lighting
 - Budget Blinds
 - Window Washing
- 6. Communications**
 - Review monthly payments and bank statements.
- 7. New Business**
 - Annual meeting
 - Commissioner Term - Ralph Heck 2016 / 2021
- **8. Other Business**
 - Resident Comments
- 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.