



CITY OF BURLINGTON

300 N. Pine St.

Burlington, Wisconsin 53105-1460

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www.burlington-wi.gov

AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING JUNE 21, 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
 - Signature Cards At BMO
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - Elevators – Soft Start proposals
 - A/C routine maintenance 6/28
 - Exterior Lighting to arrive
 - Window Washing July 18-19
 - VCT Tiles
 - Carpet in common spaces
 - Exterior Door @ #115 replacement
- 6. Communications**
 - Review monthly payments and bank statements.
- 7. New Business**
 - New hire
- **8. Other Business**
 - Resident Comments
 - RVM incident
- 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.