



CITY OF BURLINGTON
300 N. Pine St.
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AGENDA
HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING JULY 12, 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
 - New accounts
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - Elevators – Soft Start proposals
 - Flood Insurance / Coverage C (increased cost of construction)
 - Exterior Lighting to be installed wk of 7/11
 - VCT Tiles
 - Tree Removals
 - Carpet Shampooer repair
 - Budget Blinds bid
- 6. Communications**
 - Review monthly payments and bank statements.
 - Advertising (Our Town Magazine & 2017 Planners)
- 7. New Business**
- 8. Other Business**
 - Resident Comments
 - Picnic
- 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.