



CITY OF BURLINGTON
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AGENDA
HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING SEPTEMBER 15, 2016 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Secretary Charles Stuble, 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
 - 2015-2016 Budget Audit
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - Buckthorn regrowth
 - Jack Wiemer memorial
 - Flooring #119 and #237
 - Ceiling issues 101, 102, 103, 110, 129
 - Kathy Zurawski (RD architect) – MPR Reserve adjustments
 - Budget Blinds – Sept 2016 budget for west and south exposure
 - Security Camera quotes
 - Shed roof, siding, door, paint
 - Northwest landscape
 - Concrete work –South courtyard sidewalk; East and South entry door slabs.
- 6. Communications**
 - Review monthly payments and bank statements.
 - Advertising – Burlington Chamber Guide 2016-17 budget \$415
- 7. New Business**
- 8. Other Business**
 - Manager Assistant position
 - 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.