



CITY OF BURLINGTON
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AGENDA
HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING NOVEMBER 16, 2016 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Secretary Charles Stubley, 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
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - Shed roof only
 - 3 year contract with Koch Kuts (current through summer 2019)
 - Mail Room walls
 - Lounge Furniture
 - Outlets on parking lot
- 6. Communications**
 - Review monthly payments and bank statements.
 - Audit for 2015-2016 budget year started 11/15/16
 - Loss of two Rent Assistance
- 7. New Business**
- 8. Other Business**
 - Fire and Safety Presentation
 - 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.