



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
Phone: (262)342-1161 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA
HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING DECEMBER 29, 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 account
4. **Occupancy Report by Manager**
5. **Building and Maintenance**
 - Laundry Room walls
 - Mech Rm #2 – heat exchanger replaced
 - Commercial Vacuum / shop vac
 - Attic Insulation
6. **Communications**
 - Review monthly payments and bank statements.
 - Discover the Treasures advertising special
7. **New Business**
 - 2015-2016 Audit results – Patrick Romenesco CPA
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.