



CITY OF BURLINGTON

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AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING JANUARY 26, 2017 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Kelly Iselin, Secretary John Smith, Commissioner

Ralph Heck, Commissioner

Kathy Merten, Commissioner

1. Call to Order-Roll Call

- Welcome John Smith , commissioner and new board member

2. Approval of minutes from previous meeting

3. Financial Reports

- Project Reserve Account
- Review of 2015-2016 Actual Budget Audit

4. Occupancy Report by Manager

5. Building and Maintenance

- Attic Insulation
- Cintas rugs
- Window Washing & Carpet Cleaning scheduled
- North door repairs
- Parking Lot Islands & blacktop
- Parking Lot outlets
- Lounge furniture & window treatments

6. Communications

- Review monthly payments and bank statements.

7. New Business

- Ralph Heck to fill vacant Vice Chairman position until elections held during annual meeting in May

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.