



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 MARCH 16, 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**
- 2. Approval of minutes from previous meeting**
- 3. Financial Reports**
 - Project Reserve Account
 - Draws 6-7 MPR
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - Attic Insulation proposals.
 - North door replacement
 - Parking Lot proposals
 - Parking Lot Outlets
 - Main Lounge Furniture & Window Treatments
 - Tree Removal after wind storm
 - Shed Repairs
- 6. Communications**
 - Review monthly payments and bank statements.
 - Emergency contact list updates
 - Myron 2018 Calendars
- 7. New Business**
- 8. Other Business**
 - Resident Comments
 - Check signing 4/14/17
- 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.