



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 NOVEMBER 15, 2017 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Ralph Heck, Vice-Chairman John Smith, Secretary
Kathy Merten, Commissioner Michelle Petersen, Commissioner

- 1. Call to Order-Roll Call**
- 2. Approval of minutes from previous meeting**
- 3. Financial Reports**
 - Project Reserve Account
 - 2016-17 Audit
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - Attic fans installed
 - Tree Replacement
 - Resident Safety Meeting
- 6. Communications**
 - Review monthly payments and bank statements.
 - Conference update
- 7. New Business**
 - Candidates for Manager Position
- 8. Other Business**
 - Closed door meeting for board members to discuss (State Statute 19.85) Item C. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Manager and Assistant Manager compensation.
 - Resident Comments and Concerns
- 8. Other matters as authorized by Law (as of meeting time)**
 - Holiday Celebration
- 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.