



CITY OF BURLINGTON
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AGENDA
HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING DECEMBER 20, 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 report by Patrick Romenesko
 - Reduced Rent for convenience of on-site assistance
 - Signature cards Escrow, Resident Sec. Dep, Gen. Fund.
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - Resident Safety Meeting
 - Fire call 12/17/17
 - Smokers Shelter
 - Community Room A/C
 - Tyco – Change cameras
- 6. Communications**
 - Review monthly payments and bank statements.
- 7. New Business**
- 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. Assistant Manager compensation.
 - Resident Comments and Concerns
- 8. 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.