



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 JANUARY 17, 2018 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
- Signature cards Escrow, Resident Sec. Dep, Gen. Fund. (postponed name change)
- Escrow Account – deposit increase to \$3150 (PILOT pmt increase to \$1705)
- Review monthly payments and bank statements.
- CDs maturing

4. Occupancy Report by Manager

5. Building and Maintenance

- Resident Safety Meeting – Wes Miner - BFD
- Tyco – Change cameras – waiting on communications from Tyco
- Community Room A/C – Bid requested

6. Communications

7. New Business

- Senior resources ad
- Digitizing the office files

8. Other Business

- 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.