

**HOUSING AUTHORITY OF CITY OF BURLINGTON WISCONSIN
RIVERVIEW MANOR PROJECT
ANNUAL MEETING AND REPORT
May 18, 2017**

The annual meeting of the Housing Authority of the City of Burlington Wisconsin was held on Thursday, May 18, 2017 at 6:55 P.M. at Riverview Manor. The meeting was called to order by Chairman Lapp.

COMMISSIONERS PRESENT: Chairman Lapp, Vice Chairman Heck, Secretary Smith, Commissioner Petersen, Commissioner Merten and Manager Eileen Olson.

Minutes from the annual meeting held May 19, 2016, were reviewed and approved as written with a motion by Heck, seconded by Merten and carried unanimously.

COMMISSIONER APOINTMENTS:

(Mayor appointments ratified by City Council)

Appointment of Michelle Petersen-Commissioner-Term 2022

ANNUAL ELECTION BY COMMISSIONERS OF OFFICERS FOR 2017-2018:

Commissioner Heck nominated Chairman Lapp to remain as Chairman. There were no other nominations and Chairman Lapp was approved unanimously.

Commissioner Merten nominated Vice Chairman Heck to remain Vice-Chairman. There were no other nominations and Vice Chairman Heck was approved unanimously.

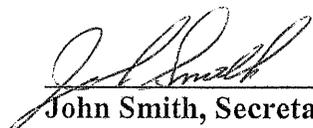
Commissioner Heck nominated Secretary Smith as Secretary. There were no other nominations and Secretary Smith was approved unanimously.

COMMISSIONER TERMS:

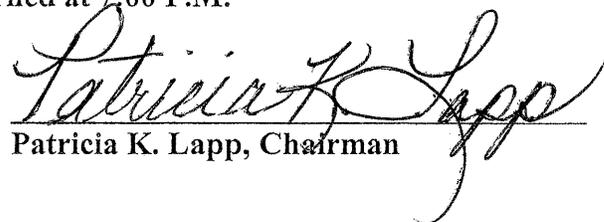
John Smith	2018	Ralph Heck	2021
Kathy Merten	2019	Michelle Petersen	2022
Patricia Lapp	2020		

The Report of the 2016 annual meeting was dispersed to board members to review and approve. Chairman Lapp has delivered a copy of the Annual Audit for 9/1/15 to 8/31/16 by Patrick W. Romenesko, S.C. CPA, a copy of the approved actual Budget to 8/31/16 along with the list of HACBW Officers terms with a copy of the insurance coverage to Mayor Jeannie Hefty. Copies of these reports and information were also forwarded to Rural Development.

There being no further business, motion to adjourn was made by Petersen, seconded by Heck and carried unanimously. Meeting adjourned at 7:00 P.M.



John Smith, Secretary



Patricia K. Lapp, Chairman