



**CITY OF BURLINGTON**

**300 N. Pine St.**

**Burlington, Wisconsin 53105-1460**

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[www.burlington-wi.gov](http://www.burlington-wi.gov)

**AGENDA**

**HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN**

**REGULAR MEETING July 11, 2018 AT 6:00 P.M.**

**RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN**

Michelle Petersen, Chairman

Ralph Heck, Vice-Chairman

John Smith, Secretary

Kathy Merten, Commissioner

Pat Lapp, Commissioner

Arlene Odeja, Manager

- **Call to Order**-roll call
- **Approval of minutes from previous meeting**
- **Financial Reports**
  - Project Reserve Account
  - Escrow Account
  - Review monthly payments and bank statements
- **Occupancy Report by Manager**
  - Current waiting list - 2 bedroom – 5      1 bedroom – 57
    - Vacancies/move-ins/move-outs
      - Unit 116 vacating as of August 31
- **Building and Maintenance**
- **New Business**
  - Proposed 2018/2019 budget
  - Staff salaries
  - Landscaping/snow removal contract coming to an end summer 2019
  - Wil-Kil pest control
- **Other Business**
- **Other matters as authorized by Law (as of meeting time)**
- **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.