



CITY OF BURLINGTON

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Burlington, Wisconsin 53105-1460

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AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING AUGUST 9, 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

Ñ **Call to Order**-roll call

Ñ **Approval of minutes from previous meeting**

Ñ **Financial Reports**

- I. Project Reserve Account
- II. Escrow Account
- III. Review monthly payments and bank statements

Ñ **Occupancy Report by Manager**

- I. Current waiting list - 2 bedroom – 6 1 bedroom – 61
- II. Vacancies/move-ins/move-outs
 - Ñ Unit 116 vacating as of August 31 – 214 will downsize into 116

Ñ **Building and Maintenance**

- I. Storage solutions – proposed shed by NE entry
- II. Tree trimming and maintenance proposals

Ñ **New Business**

- I. Proposed 2018/2019 budget
- II. Staff salaries – staff training
- III. Succession planning for maintenance

Ñ **Other Business**

Ñ **Other matters as authorized by Law (as of meeting time)**

Ñ **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.