



**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 Oct 10, 2018 AT 6:00 p.m.**

**RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN 53105**

Michelle Petersen, Chairman  
Kathy Merten, Commissioner

Ralph Heck, Vice-Chairman  
Pat Lapp, Commissioner

John Smith, Secretary  
Arlene Odeja, Manager

- I. **Call to Order**-roll call
- II. **Approval of minutes from previous meeting**
- III. **Financial Reports**
  - I. Project Reserve Account – account signers update needed
- IV. Review general ledgers - monthly payments
- V. **Occupancy Report by Manager**
  - I. Current waiting list - 2 bedroom – 6 1 bedroom – 62
  - II. Vacancies/move-ins/move-outs  
114, 122, 144 – rented for Nov 1 132 – rented for mid-November
- VI. **Building and Maintenance**
  - I. Fence around dumpsters – need modifications for handicapped
  - II. Carpet at north door – remove and replace with tile
- VII. **New Business**
- VIII. **Other Business**
- IX. **Other matters as authorized by Law (as of meeting time)**
- X. **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.