



**CITY OF BURLINGTON**

**300 N. Pine St.**

**Burlington, Wisconsin 53105-1460**

**Phone: (262)342-1161 Fax: (262) 763-3474**

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

**AGENDA**

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

**REGULAR MEETING February 13, 2019 AT 5:30 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. **Other Business**
  - Audit presentation
- IV. **Financial Reports**
- V. **Occupancy Report by Manager**
  - Current waiting list - 2 bedroom 2 1 bedroom – 56
  - Vacancies - 220, 222, 203, and 129 all rented - Mar or Apr move-ins
  - 219 - vacating Mar 31
- VI. **Building and Maintenance**
  - 210-110 – Flood repair update
- VII. **New Business**
  - Reserve account
  - Mandatory renters' insurance for new tenants and current ones
- VIII. **Other matters as authorized by Law (as of meeting time)**
- IX. **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.



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