



CITY OF BURLINGTON

300 N. Pine St.

Burlington, Wisconsin 53105-1460

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

www.burlington-wi.gov

AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING March 21, 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 3 1 bedroom – 57
 - 219 – vacant – no firm rental commitment at this time
- VI. **Building and Maintenance**
 - 210-110 – Flood repair/insurance update
 - Light pole insurance claim update
 - RFP for landscaping and snow removal
- VII. **New Business**
 - Mandatory renters’ insurance for new tenants and current ones. 60-day notice.
 - Add to occupancy rules. May 1 2019
 - Building updates
 - Manger training
- 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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