



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
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AGENDA
HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING April 23, 2020 AT 5:30 p.m. VIA Zoom
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**
 - Budget – Bucket list and 2021 proposed budget is being worked on
- IV. Financial Reports**
- V. Occupancy Report by Manager**
 - Current waiting list - 2 bedroom 8 1 bedroom – 63
 - 222 notice given - vacating 4/31 – rented for 6/1
- VI. Building and Maintenance**
 - Control board for PK # 1
 - Resident garden proposal
- VII. New Business**
 - I. Closed door meeting for board members to discuss (State Statute 19.85) Item C. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
- 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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