



**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 May 21, 2020 AT 5:30 p.m. via teleconference**

**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

- **Call to Order** - Roll call
- **Approval of minutes from previous meeting**
- **Other Business**
- **Financial Reports**
- **Occupancy Report by Manager**

Current waiting list – 2-bedroom - 8 1-bedroom – 63 - No vacancies

- **Building and Maintenance**

Maintenance/repair log

Misc Proposals

- **New Business**

- Sitzberger letter of engagement
- 2020/2021 budget – Further discussion on bids for future planning for Riverview.
- Board to walk the project grounds and discuss ideas for improvements.
  - Annual Meeting and Commissioner election (Lapp)

**8. Other Business**

- 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.
- Resident Comments and Concerns
- **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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