



**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 June 18, 2020 AT 5:30 p.m. at Riverview Manor**

**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**
- **Financial Reports**
- **Occupancy Report**
  - Current waiting list – 2-bedroom – 9 (1 internal) 1-bedroom – 67- No vacancies
- **Building and Maintenance**
  - Maintenance/repair log presented and reviewed
- **New Business**
  - 2020/2021 budget/ CNA – Further discussion and finalization of CNA.
    - D Henning to consult on CNA matters.
  - Board to walk the project grounds and discuss ideas for improvements.
  - Sitzberger letter of engagement – no other audit proposals.
  - Re-opening of community areas.
- **Other Business**
  - Closed door meeting (if needed) 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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