



CITY OF BURLINGTON

300 N. Pine St.

Burlington, Wisconsin 53105-1460

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www.burlington-wi.gov

AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING August 19, 2020 AT 5:30 p.m. at Riverview Manor Project
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 – 8 1-bedroom – 67- 1 vacancy (rented)
- **Building and Maintenance**
 - Maintenance/repair log presented and reviewed
 - Review concrete bids for accessibility projects
- **New 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.*
 - Approval of the CNA.
 - Board to walk the project grounds and discuss ideas for improvements.
- **Other Business**
- **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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