



CITY OF BURLINGTON
300 N. Pine Street
Burlington, Wisconsin 53105-1460
Phone: (262) 342-1161 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING
February 4, 2010 AT 6:30 P.M.
RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Commissioner Charles Stublely, Commissioner
Ralph Heck, Secretary LeRoy Stoehr, Commissioner

1. Call to Order-Roll Call
2. Approval of minutes from previous meeting
3. Financial Reports
 - Project Reserve Accounts
4. Occupancy Report by Manager Dorothy Henning
5. Building and Maintenance
 - Update on damaged units from pipe burst
6. Communications
 - Monthly bills and payments
7. Old Business
8. New Business
 - CPA to speak to board members
 - Annual meeting to be scheduled.
9. Other Matters as Authorized by Law
10. 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.