



**CITY OF BURLINGTON**  
**300 N. Pine Street**  
**Burlington, Wisconsin 53105-1460**  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

**AGENDA**  
**BURLINGTON HOUSING AUTHORITY**  
**REGULAR MEETING**  
**April 12, 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
  - Cost and installation of carbon monoxide alarms
  - Inspection and Testing Proposal from Guetzke & Associates, Inc.
6. Communications
  - Monthly bills and payments
  - Tri-annual visit by Rural Development Representatives at Riverview Manor April 7<sup>th</sup> & 8<sup>th</sup>.
  - Term of Board Members correction.
7. Old Business
8. New Business
  - Annual meeting for CBHA Riverview Manor scheduled for May meeting.
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.