

**City of Burlington Housing Authority  
Riverview Manor  
June 10, 2010**

The regular monthly meeting of the City of Burlington Housing Authority was held on Thursday, June 10<sup>th</sup>, 2010 at Riverview Manor at 6:30 P.M. The meeting was called to order by Chairman Lapp.

**COMMISSIONERS PRESENT:** Chairman Lapp, Vice Chairman Stublely, Secretary Heck, Commissioner Kelly Iselin and Manager Dorothy Henning. Leroy Stoehr was excused.

Minutes from the May 13<sup>th</sup>. Meeting was dispersed to board members and a motion was made by Stublely to approve the minutes as read, seconded by Heck and carried unanimously.

**FINANCIAL REPORT:**

**Reserve account balances as of May 31, 2010**

First Banking Center	\$ 28,467.17
M&I Bank	<u>15,108.85</u>
<b>TOTAL</b>	<b>\$ 43,576.02</b>

**OCCUPANCY REPORT:** Manager Henning reported 17 on the list for one bedroom units.

**BUILDING AND MAINTENANCE:**

- Waiting for water heater proposal from Nienhaus Plumbing.

**COMMUNICATION:**

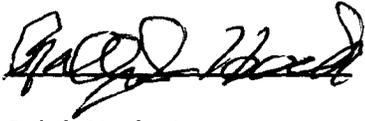
- Final payment to Gordon J. Maier Company was sent along with letter terminating their auditing services for Riverview Manor. Patrick W. Romenesko, S.C. , Lake Geneva will be performing the audit services effective September 1,2010. They are also used by the City of Burlington.
- Due to recent water problems, it will be recommended that residents obtain renters insurance. Rural Development will be contacted for input in this matter.

**NEW BUSINESS:**

**UNFINISHED BUSINESS:**

**ADJOURNMENT:**

**There being no further business, motion to adjourn was made by Heck, seconded by Stublely and carried unanimously. Meeting adjourned 7:20 P.M. The next monthly meeting is scheduled for July 15, 2010.**

A handwritten signature in black ink, appearing to read "Ralph Heck". The signature is written in a cursive style with a horizontal line through the middle.

**Ralph Heck, Secretary**