CITY OF BURLINGTON
300 N. Pine Street
Burlington, Wisconsin 53105-1460
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AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING
January 26, 2011 AT 6:30 P.M.
RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Commissioner Charles Stubley, 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
   - Assembly of A/C covers for resident units continues
6. Communications
   - Monthly bills and payments and bank statement information
   - Patrick Romenesko, CPA to review audit with board members
   -
7 Old Business
8 New Business
   - Advertising – Web Site---doing further research
   - Quick Books purchased and future training discussion
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.