



CITY OF BURLINGTON
300 N. Pine Street
Burlington, Wisconsin 53105-1460
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www.burlington-wi.gov

AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING
APRIL 9, 2009 AT 6:30 P.M.
RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Commissioner Charles Stuble, 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
 - Heating and air conditioning bids
 - Roof replacement
 - Hallway mats
 - Surveillance cameras
6. Communications
 - Monthly bills and payments
 - Review proposed budget
 - FHA Software Seminar at Rockford, Illinois March 24-25, 2009
 - Managing Rural Development Compliance -Training May 13-14, 2009
7. Old Business
 - Rent increase for 2009
 - By-law amendments
 - Annual Meeting and election of officers
8. New Business
 - Employee wages 2009-2010

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.