



City of Burlington

City Hall - 300 N. Pine Street

Burlington, Wisconsin 53105-1460

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www.burlington-wi.gov

AGENDA

BURLINGTON HOUSING AUTHORITY

REGULAR MEETING

RESCHEDULED TO: JANUARY 22, 2009

6:30 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Kelly Iselin, Commissioner

Charles Stubleby, Commissioner

Ralph Heck, Secretary

LeRoy Stoehr, Commissioner

1. Call to Order
2. Roll Call
3. Approval of minutes from previous meeting
4. Financial Reports
 - Project Reserve Accounts
5. Occupancy Report by Manager Dorothy Henning
6. Building and Maintenance
7. Communications
 - Focus on Energy Assessment rescheduled for January 16th at 1:00 p.m.
 - Monthly Bills and Payments
8. Old Business
 - Discuss possible rent increase for 2009
 - Annual Meeting
9. New Business
10. Other Matters as Authorized by Law
11. 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.