



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
July 9 2009 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
 - Further discussion on heating and air conditioning bids
 - Discuss the damage in Phase II Mechanical room due to failed recirculation line
 - Replace condenser unit in the Trane A/C in Phase I
 - Water damage and short in fire alarm panel
6. Communications
 - Monthly bills and payments
 - Monthly meeting change
7. Old Business
 - By-law amendments
 - Annual Meeting and election of officers when by-law changes have been made
8. New Business
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.