AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING
MARCH 12, 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
   - Discuss heating and air conditioning
   - Further discussion of roof replacement
   - Fascia repair need on Phase I
   - Discuss purchase of surveillance cameras
6. Communications
   - Monthly bills and payments
   - Review current, actual and proposed budget
   - Focus on Energy Report for energy conservation
   - FHA Software Seminar at Rockford, Illinois March 24-25, 2009
7. Old Business
   - Further discuss possible rent increase for 2009
   - By-law amendments
   - Annual Meeting and election of officers
8. New Business
   - Discussion of possible hall camera purchase
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 262-342-1161 at least 24 hours prior to the meeting.