



CITY OF BURLINGTON
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AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING August 18, 2011 AT 6:30 P.M.
RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Commissioner Charles Stublely, 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 Proposal from Koch Kuts for costs on replacement of porta-bases for resident parking stalls and replacement of edging, stump grinding, shrub & plant removal, and replacement of various shrubs & plants..
 - Fascia repair on Phase 1
 - Discussion with Steve at Solofra Plumbing & heating and First Supply representative regarding the water heater exchange unit that was sent to AO Smith re: warranty
6. Communications
 - Review monthly bills and payments and bank statement information.
- 7 New Business
 - Discussion on recent incidents at Riverview Manor.
- 8 Other Business
 - MPR Program Pre-application discussion
 - Credit card has been applied for to use for purchases that are not available from vendors where Riverview Manor has credit established..
- 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.