



CITY OF BURLINGTON
300 N. Pine Street
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AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING
November 10, 2009 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
 - Roof replacement finished
 - Rep from ADT to present surveillance system program to board members.
6. Communications
 - Monthly bills and payments
 - Manager Henning and Chairman Lapp attended Rural Development session (Blazing New Trails) at Wisconsin Dells November 5th & 6th.
 - Michelle from Gordon Maier Co. will review Riverview Manor audit with board members.
7. Old Business
8. New Business
 - Additional advertising for 2 bedroom unit.
 - By-law amendments received and annual meeting to be scheduled.
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.