



CITY OF BURLINGTON
300 N. Pine Street
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AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING November 17, 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

Building and Maintenance

- Tree removal in front of entrance at Riverview
 - Cement bids to be let
5. Communications
 - Review monthly bills and payments and bank statement information.
 - Manager Henning to report on Wi-Carh Conference attended by her and Chairman Lapp
 - Manager Henning's discussion with Vicki Holland from Dimension Development re: coordinating loans for rehab.
 - Patrick Romenesko, CPA to perform annual audit at Riverview on November 14 & 15th-
 - 7 New Business
 - 8 Other 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.