



**CITY OF BURLINGTON**  
**300 N. Pine Street**  
**Burlington, Wisconsin 53105-1460**  
**Phone: (262) 342-1161 Fax: (262) 763-3474**  
**www.burlington-wi.gov**

**AGENDA**  
**BURLINGTON HOUSING AUTHORITY**  
**REGULAR MEETING**  
**FEBRUARY 12, 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
  - Review heating and air conditioning contract
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 262-763-7996 at least 24 hours prior to the meeting