

HOUSING AUTHORITY OF THE CITY OF NEW LONDON

505 Division Street ▪ New London, Wisconsin 54961

Phone: (920) 982-8509 Fax: (920) 982-8613

MEETING NOTICE

Housing Authority of the City of New London

Franklin Park Apartments

505 Division Street

New London, Wisconsin 54961

Wednesday, January 27, 2016, 3:30 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of Minutes –December 30, 2015
5. Resident Concerns—10 minutes.
6. Statement of Accounts, Approval of Bills December Financial Report.
7. Correspondence: Boiler, Elevator updates.
8. Old Business:
 - A. Lease Changes Resolution #30-01272016
 - B. Admin/ Acop - Preference changes #37-02242016. (Post for 30day comment approval February meeting.)
 - C. Electric cost for new cabinets area #40-01272016
9. New Business:

Capital Funds: see report.
10. Management Agent's Report.
 - A. Occupancy Report.
 - B. Section 8 reports.
11. Adjourn.

Next meeting is Wednesday, February 24, 2016@3:30PM

(Posted 01/25/2016 at Franklin Park Apartments and New London City Hall)



The Housing Authority supports equal housing opportunities for all persons.

Housing Authority of the City of New London

Regular Meeting-~~November 30, 2015~~ Franklin Park Apartments

Call to Order: Mary Christ, Board Chair called the meeting to order at 3:31PM

Members Present: M. Christ, M. Sullivan, M. Cristy, C. Handrich, A. Herminath.

Members Absent:

Staff Present: L. Marker

Others Present: H. Fitzgerald, R. Ogden, S. Johnson, P. Verhoven, K. Evers, C. Petters.

Approval of Agenda Motion by M. Cristy, second by C. Handrich, All voting aye, and motion carried.

Approval of Minutes: Motion by M. Sullivan, Second by C. Handrich.

Approval of the Meeting Minutes for October 28, 2015, all voting aye, and motion carried.

Resident Concerns: Residents at Franklin Park Apartments would like better signs identifying parking, also would like some new outdoor furniture at the parking lot entrance.

Statement of accounts, approval of payment of bills the approval of bills paid for 10/01/2015-10/31/2015 Check# 20560-20583 \$19638.80 Total. Section 8 checks# 22656-22691 \$12859.00.0 section 8 a/p check # 15974-15975 total \$445.89 After review, motion by M. Sullivan, second by C. Handrich, to approve the payment of bills, and financials for September and October . All voting aye and motion carried.

Correspondence: Personnel policy.

Old Business:

A. Lease Changes Resolution #30-11302015

B. Brasch House update. The house was purchased by a family.

C. Lease changes Resolution #30-10282015. Lease changes not complete.

New Business:

A. Data backup- PC & Cell. Look at the cloud pricing for back up.


Capital Fund: None

Management Agent's Report: FPA 100% occupancy FPA. Section 8 Voucher: 62 vouchers 0 leased, 1 searching vouchers, \$12859.00 families funded 07901/2015 reporting

Adjournment: 4:45PM Motion by M. Sullivan, second by M. Christ, all voting aye, and motion carried.

Next Meeting Scheduled: December 30, 2015@ 3:30 PM

Respectfully Submitted:



Laura Marker 12/30/15
Executive Director Date

Approved by:



Mary Christ Date
Board Commissioner