

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

Tuesday, January 17, 2017, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes Meeting Minutes –December 28, 2016**
- 5. Resident Concerns—10 minutes.**

- 6. Statement of Accounts, Approval of Bills-December Financial Report.**

Correspondence: Pet control.

7. Old Business:

- A. Resolution 52-01172017/ Boiler Replacement #2, #3 and Controls.**

8. New Business:

Capital Funds:

9. Management Agent's Report.

- A. Occupancy Report.**
- B. Section 8 reports.**

10. Adjourn.

Next meeting is Wednesday, February 22, 2017@3:30PM

(Posted 01/13/2017 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, 2016 Franklin Park Apartments
Call to Order: Mary Christ, Board Chair called the meeting to order at 3:30PM
Members Present: M. Christ, C. Handrich, M. Cristy, M. Sullivan.

Members Absent: A. Herminath.

Staff Present: L. Marker

Others Present: R. Deleew, J. Bednarowski, P. Verhoven, B. Diem.

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

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

Approval of the Meeting Minutes for October 19, 2016, all voting aye, and motion carried.

Resident Concerns: Resident at FPA have concerns with the revised smoking policy, residents want to know will warnings and write ups carry over to the revised policy.

Statement of accounts, approval of payment of bills the approval of bills paid for 09/01/2016-09/30/2016 Check# 20948-20986 \$24817.86 Total. Section 8 checks# 23081-23118 \$18433.00 Total section 8 a/p check # 16003-16005 total \$ 467.31

10/01/2016-10/31/2016 Check# 20987-21019 \$16158.35 Total. Section 8 checks# 23119- 23156 \$18753.00 Total section 8, a/p check # 16006 total \$ 425.02 After review, motion by M. Sullivan, second by M. Cristy, to approve the payment of bills for August 2016. All voting aye and motion carried.

Correspondence:

Old Business:

New Business:

1. Resolution 50-1130206/ Revised: No-Smoking Policy Lease Addendum & Rules of Occupancy. Approved, Motion by C. Handrich, Second by M. Sullivan C. Handrich, all voting aye, and motion carried.

2. Resolution 51-1130206/ Lead-Based Paint Assessment.

Approved, Motion by M. Sullivan, Second by M. Christ, all voting aye, and motion carried.

Capital Fund: None

Management Agent's Report: FPA 96% occupancy FPA. Section 8 Voucher: 69 vouchers 1 leased, 3 searching vouchers, \$18753.00 total vouchers funded for 11/01/2016

Adjournment: 4:35PM Motion by M. Christ, Second by C. Handrich, all voting aye, and motion Carried.

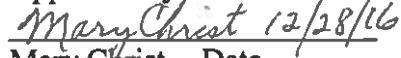
Next Meeting Scheduled: December 28, 2016 @ 3:30PM

Respectfully Submitted:



Laura Marker Date
Executive Director

Approved by:



Mary Christ Date
Board Commissioner