

# **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**

**Monday, January 22, 2018, 3:30 P.M.**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes Meeting Minutes –December 18, 2017**
- 5. Resident Concerns—10 minutes.**
  
- 6. Statement of Accounts, Approval of Bills-December Financial Report.**

**Correspondence: windows, controls and Boiler update.**

### **7. Old Business:**

- A. Resolution 60-05312017 Lobby flooring. (when funding is available.)**

### **8. New Business:**

### **Capital Funds:**

### **9. Management Agent's Report.**

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

### **10. Adjourn.**

**Next meeting is Wednesday, February 26, 2018 and March 26, 2018@3:30PM**

**(Posted 01/19/2018 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  
Meeting-November 27, 2017 Franklin Park Apartments  
**Call to Order: Mary Christ, Board Chair called the meeting to order at 3:30PM**  
**Members Present:** M. Christ, M. Cristy, C. Handrich, A. Herminath.

**Members Absent:**,M. Sullivan.  
**Staff Present:** L. Marker  
**Others Present:** D. Asman, K.McIlraith

**Approval of Agenda:** Motion by C. Handrich, second by A. Herminath, All voting aye, and motion carried.

**Approval of Minutes:** Motion by A. Herminath, Second by C. Handrich.  
Approval of the Meeting Minutes from October/Special meeting October 30, 2017, all voting aye, and motion carried.

**Resident Concerns- 10 Minutes:** Resident suggested a paint perimeter should be put around the building at 25' for No Smoking, names should be put on resident's doors, a monthly news- letter, and a safe place for pet during a tornado. All questions were addressed at the meeting.

**Statement of accounts, approval of payment of bills:** the approval of bills paid for 09/01/2017-09/30/2017Check# 21323-21345 \$5445.47Total. Section 8 checks# 23537-23573 \$15997.00  
Total section 8 a/p check # 16028-16031Total \$ 2442.40. 10/01/2017-10/31/2017Check# 21346-21375  
\$18075.85 Total. Section 8 checks# 23591-23624 \$15997.00 Total section 8 a/p check # 16032Total \$  
326.20. Motion by C. Handrich, second by M. Christ, All voting aye, and motion carried.

**Correspondence:** Community Room, REAC, Boiler update and misc.

**Old Business:**

A. Resolution 60-05312017 Lobby flooring. Carried over till funding is Available.

**New Business:** None

**Capital Fund:** None

**Management Agent's Report:** FPA 98% occupancy FPA. Section 8 Voucher:57 vouchers 0 leased, 0 searching vouchers, \$15997.00 total vouchers funded for 10/01/2017.

**Adjournment:** 4:25 PM Motion by M. Cristy, Second by C. Handrich, all voting aye, and motion Carried.

**Next scheduled meetings:** Monday, December 18, 2017 -January 22, 2018@3:30PM

Respectfully Submitted:

  
\_\_\_\_\_  
Laura Marker Date  
Executive Director

12/18/17

Approved by:

  
\_\_\_\_\_  
Mary Christ Date  
Board Commissioner

Dec. 18, 2017