

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, February 26, 2018, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes Meeting Minutes –January 22, 2018**
- 5. Resident Concerns—10 minutes.**

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

Correspondence: windows, Boiler controls, Electric panels, Shower valves, and misc.

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 Monday, March 26, 2018 and April 30, 2018 and @3:30PM

(Posted 02/23/2018 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~~ ^{December} 18, 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.

Approval of Agenda: Motion by A. Herminath, second by M. Cristy, All voting aye, and motion carried.

Approval of Minutes: Motion by C. Handrich, Second by A. Herminath.

Approval of the Meeting Minutes from November 27, 2017 meeting, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: The residents enjoyed the Christmas dinner at FPA.

Statement of accounts, approval of payment of bills: the approval of bills paid for 11/01/2017-11/30/2017 Check# 21394-21402 \$52,718.47 Total, Section 8 checks# 23625-23656 Void Check # 023641 \$233.00 (included in the total) \$15767.00, Total section 8 a/p check # 16033-16034 Total \$ 429.00 Motion by M. Cristy, second by A. Herminath, All voting aye, and motion carried.

Correspondence: Community Room, 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 96% occupancy FPA. Section 8 Voucher: 57 vouchers 0 leased, 0 searching vouchers, \$15767.00 total vouchers funded for 11/01/2017.

Adjournment: 4:00 PM Motion by M. Christ, Second by C. Handrich, all voting aye, and motion Carried.

Next scheduled meetings: Monday, January 22, 2018 and February 26, 2018 @ 3:30PM

Respectfully Submitted:



Laura Marker
Executive Director

Date

1/22/18

Approved by:



Mary Christ
Board Commissioner

Date

Jan. 22, 2018