
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, March 29, 2017, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes Meeting Minutes –February 22, 2017**
- 5. Resident Concerns—10 minutes.**

- 6. Statement of Accounts, Approval of Bills-February 2017 Financial Report.**

Correspondence: Boiler controls, Elevator, Misc.

7. Old Business:

8. New Business:

A. Resolution 54-03292017 Addendum to FPA Lease- Parking Space Agreement

B. Resolution 55-03292017 Bedbug Lease Addendum

Capital Funds:

9. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

10. Adjourn.

Next meeting is Wednesday, April 26, 2017@3:30PM

(Posted 03/24/2017 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 January 17, 2017 Franklin Park Apartments
Call to Order: Mary Christ, Board Chair called the meeting to order at 3:31PM
Members Present: M. Christ, C. Handrich, M. Sullivan, A. Herminath.

Members Absent: M. Cristy
Staff Present: L. Marker
Others Present: None.

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

Approval of Minutes: Motion by M. Sullivan, Second by C. Handrich.
Approval of the Meeting Minutes for December 28, 2016, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: None.

Statement of accounts, approval of payment of bills the approval of bills paid for 12/01/2016-12/31/2016 Check# 21050-21081 \$27,432.68 Total. Section 8 checks# 23197-23235 \$18,229.00 Total section 8 a/p check # 16009-16010 total \$ 433.77

After review, motion by A. Herminath, second by C. Handrich, to approve the payment of bills, all voting aye and motion carried.

Correspondence: Pet Control

Old Business:

1. Resolution 52-12282016/Boiler Replacement #2, #3 and controls. John Koll from Air Care gave the boiler presentation and explained Air Cares current bid. Further review needed.

New Business: None

Capital Fund: None

Management Agent's Report: FPA 98% occupancy FPA. Section 8 Voucher: 68 vouchers 0 leased, 3 searching vouchers, \$18229.00 total vouchers funded for 12/01/2016.

Adjournment: 5:00PM Motion by A. Herminath, Second by M. Sullivan, all voting aye, and motion Carried.

Next Meeting Scheduled: February 22, 2017 @ 3:30PM

Respectfully Submitted:



Laura Marker Date 2/22/17
Executive Director

Approved by:



Mary Christ Date
Board Commissioner