

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 28, 2018, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes Meeting Minutes –February 26, 2018**
- 5. Resident Concerns—10 minutes.**

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

Correspondence: Introduction to Shirley Wong; John Fingers replacement, Electric panels, Shower valves, Division street project and misc.

7. Old Business:

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

8. New Business:

- A. Resolution 71-03282018 Pella windows / Presentation by:**
 - 1. Pella windows & doors of Wisconsin.**
 - 2. Lowes's.**
- B. Resolution 72-03282018 Steel service door replaced in maintenance side door.**
 - 1. Tri-country overhead doors.**
 - 2. Tri City Glass & Door.**
- C. Resolution 72-03282018 Authorization to sign and execute documents on behalf of New London Housing Authority.**

Capital Funds:

9. Management Agent's Report.

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

10. Adjourn.

Next meeting is Wednesday, April 25, 2018 and May 30, 2018 and @3:30PM

(Posted 03/23/2018 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-January 22, 2018 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: K. Mellraith .

Approval of Agenda: Motion by M. Cristy, 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 December 18, 2017 meeting, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: Resident concern of safety and Police follow up. When bad weather hits concern for pets.

Statement of accounts, approval of payment of bills: the approval of bills paid for 12/01/2017-12/31/2017 Check# 21403-21427 \$29488.37 Total, Section 8 checks# 23657-23686 \$15700.00, Total section 8 a/p check # 16035 Total \$ 528.70 Motion by C. Handrich, second b M. Christ y, All voting aye, and motion carried.

Correspondence: Windows, controls and Boiler update.

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, \$15700.00 total vouchers funded for 12/01/2017.

Adjournment: 4:18 PM Motion by C. Handrich, Second by M. Cristy, all voting aye, and motion Carried.

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

Respectfully Submitted:



Laura Marker Date

Executive Director

Approved by:



Mary Christ Date

Board Commissioner