

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, April 27, 2016, 3:30 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of Minutes –March 30, 2016
5. Resident Concerns—10 minutes.

6. Statement of Accounts, Approval of Bills and February Financial Report.

7. Correspondence: City yearly meeting update- M. Christ and A. Herminath.
8. Old Business:
 - A. Lease Changes Resolution #30-03302016

 - B. Elevator Updates

9. New Business:
 - A. Camera elevator and TV antenna.

Capital Funds: see report.

10. Management Agent's Report.
 - A. Occupancy Report.
 - B. Section 8 reports.
11. Adjourn.

Next meeting is Wednesday, May 25, 2016@3:30PM

(Posted 04/22/2016 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-February 24, 2016 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, M. Sullivan.

Members Absent: A. Herminath.

Staff Present: L. Marker

Others Present: H. Fitzgerald, T. Rapp, D. Hoskins.

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

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

Approval of the Meeting Minutes for January 27, 2016, all voting aye, and motion carried.

Resident Concerns: Residents at Franklin Park Apartments have concerns about the lobby waiting area.

Statement of accounts, approval of payment of bills the approval of bills paid for 01/01/2016-01/31/2016 Check# 20676-20712 \$27809.95 Total. Section 8 checks# 22769-22806 \$13,515.00 section 8 a/p check # 15981-15983 total \$454.99 After review, motion by C. Handrich, second by M. Sullivan, to approve the payment of bills, and financials for January. All voting aye and motion carried.

Correspondence: Boiler updates, new boiler installed.

Old Business:

A. Lease Changes Resolution #30-12302015 will be reviewed at next meeting.

B. Admin/ Acop - Preference changes #37-12302015. (Post for 30day Comment 01/04/2016, approval at February meeting.) Motion by M. Sullivan, Second by M. Cristy, all voting aye, and motion Carried.

New Business:

A. Center Point Energy/Continuum, presentation by Steve Grams.

B. Adjourn to Closed Session. 4:17PM Motion by M. Christ, Second by C. Handrich, all voting aye, and motion Carried.

19.85 Exemptions.

1. Legal.

19.85(1)(1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.

A closed session may be held for any of the following purposes: (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

B. Reconvene to open session 4:45PM Motion by M.Sullivan, Second by C. Handrich, all voting aye, and motion Carried.

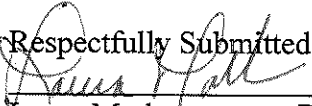
Capital Fund: None

Management Agent's Report: FPA 98% occupancy FPA. Section 8 Voucher: 61 vouchers 1 leased, 4 searching vouchers, \$13515.00 total families funded for 01/01/2016

Adjournment: 4:46PM Motion, second by M. Cristy, all voting aye C. Handrich, and motion carried.

Next Meeting Scheduled: March 30, 2016 @ 3:30 PM

Respectfully Submitted:


Laura Marker Date 3/30/16
Executive Director

Approved by:


Mary Christ Date 3/30/16
Board Commissioner