
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 26, 2017, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes Meeting Minutes –March 29, 2017**
- 5. Resident Concerns—10 minutes.**

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

Correspondence: Misc.

7. Old Business:

- A. Resolution 55-04262017 Bedbug Lease Addendum**

8. New Business:

- A. Resolution 57-04262017 Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking.**

- B. Resolution 58-04262017 Notice of Occupancy Rights Under the Violence Against Women Act.**

Capital Funds:

9. Management Agent's Report.

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

10. Adjourn.

Next meeting is Wednesday, May 31, 2017@3:30PM

(Posted 04/21/2017 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 February 22, 2017 Franklin Park Apartments
Call to Order: Mary Christ, Board Chair called the meeting to order at 3:30PM
Members Present: M. Christ, C. Handrich, M. Cristy, M. Sullivan, A. Herminath.

Members Absent:

Staff Present: L. Marker

Others Present: J. Bowen and J. Kellow

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

(Additions: Correspondence / New Business: B. Drinking fountain.)

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

Approval of the Meeting Minutes for January 17, 2017 all voting aye, and motion carried.

Resident Concerns- 10 Minutes: Residents are happy about the TV antenna working great!

Statement of accounts, approval of payment of bills the approval of bills paid for 01/01/2017-01/31/2017 Check# 21082-21117 \$27,275.41 Total. Section 8 checks# 23243-23273 \$17829.00 Total section 8 a/p check # 16011-16013 Total \$ 434.85

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

Correspondence: antenna

Old Business:

1. Resolution 52-12282016/Boiler Replacement #2, #3 and controls. Approval based on capital funding release. Motion by A. Herminath, Second by C. Handrich, all voting aye, and motion Carried.

New Business:

A. CenterPoint Energy 30% gas lock.

Motion by, M. Sullivan Second by M. Christ, all voting aye, and motion Carried.

B. New Drinking Fountain 53-02222017

Motion by A. Herminath, Second by M. Sullivan, all voting aye, and motion Carried.

Budget up to \$1,500.00

Capital Fund: None

Management Agent's Report: FPA 98% occupancy FPA. Section 8 Voucher: 68 vouchers 0 leased, 3 searching vouchers, \$17829.00 total vouchers funded for 01/01/2017.

Adjournment: 4:35 PM Motion by C. Handrich, Second by M. Sullivan, all voting aye, and motion Carried.

Next Meeting Scheduled: March 29, 2017 @ 3:30PM

Respectfully Submitted:


Laura Marker

3/29/17
Date

Executive Director

Approved by:


Mary Christ Date

Board Commissioner