

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 25, 2018, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes Meeting Minutes –March 28, 2018**
- 5. Resident Concerns—10 minutes.**

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

Correspondence: misc.

7. Old Business:

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

8. New Business:

- A. Resolution 71-04252018 Pella windows bids**
 - 1. Pella windows & doors of Wisconsin.**
 - 2. Lowes's.**

Capital Funds:

9. Management Agent's Report.

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

10. Adjourn.

Next meeting is Wednesday, May 30, 2018 and June 27, 2018 and @3:30PM

(Posted 04/20/2018 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-February 26, 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: C. Petters

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

Approval of Minutes: Motion by A. Herminath, Second by M. Cristy.
Approval of the Meeting Minutes from **January 22, 2018** meeting, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: Resident has a concern about how lines are painted in the parking lot making it difficult to park. Residents would like to see letter painted on the parking spots.

Statement of accounts, approval of payment of bills: the approval of bills paid for 01/01/2018-01/31/2018 Check# 21428-21456 \$46923.57 Total, Section 8 checks# 23687-23716 \$16338.00, Total section 8 a/p check # 16036 Total \$ 326.20 Motion by A. Herminath, second by C. Handrich, All voting aye, and motion carried.

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

Old Business:

A. Resolution 60-05312017 Lobby flooring. Carried over till funding is Available.

New Business: None

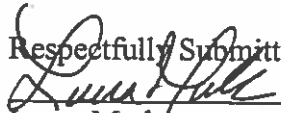
Capital Fund: None

Management Agent's Report: FPA 9% occupancy FPA. Section 8 Voucher: 57 vouchers 0 leased, 0 searching vouchers, \$16338.00 total vouchers funded for 01/01/2018.

Adjournment: 4:30 PM Motion by M. Cristy, Second by C. Handrich, all voting aye, and motion Carried.

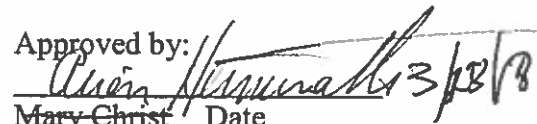
Next scheduled meetings: Wednesday, March 28, 2018 and April 25, 2018 @3:30PM

Respectfully Submitted:


Laura Marker
Executive Director

3/28/18
Date

Approved by:


Mary Christ
Board Commissioner

3/28/18
Date