

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, May 31, 2017, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes Meeting Minutes –April 26, 2017**
- 5. Resident Concerns—10 minutes.**

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

Correspondence: Boiler, Beauty shop, Misc.

7. Old Business:

- A. Resolution 55-05312017 Bedbug Lease Addendum**

8. New Business:

- A. Resolution 59-05312017 Wisconsin Glass Plus, Community room and public Bathrooms.**

- B. Resolution 60-05312017 Lobby flooring.**

Capital Funds:

9. Management Agent's Report.

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

10. Adjourn.

Next meeting is Wednesday, June 28, 2017@3:30PM

(Posted 05/19/2017 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 March 29, 2017 Franklin Park Apartments

Call to Order: Mary Christ, Board Chair called the meeting to order at 3:33PM

Members Present: M. Christ, C. Handrich, M. Cristy, M. Sullivan, A. Herminath.

Members Absent: None

Staff Present: L. Marker

Others Present: L. Meshke

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

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

Approval of the Meeting Minutes for March 29, 2017 all voting aye, and motion carried.

Resident Concerns- 10 Minutes: Resident would appreciate other residents not slamming doors and a complaint of dogs barking in the building. Please respect rental space it is shared by all who live around you.

Statement of accounts, approval of payment of bills the approval of bills paid for 02/01/2017-02/28/2017 Check# 21119-21148 \$14025.29 Total. Section 8 checks# 23274-23310 \$17925.00 Total section 8 a/p check # 16014 Total \$ 627.52

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

Correspondence: Boiler controls, Elevator, Misc.

Old Business: None

New Business:

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

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

B. Resolution 55-03292017 Bedbug Lease Addendum carried over to next meeting

C. Resolution 56-03292017 Request for section 8 tenant to rent from a relative.

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:67 vouchers 0 leased, 2 searching vouchers, \$17925.00 total vouchers funded for 02/01/2017.

Adjournment: 4:40 PM Motion by A. Herminath, Second by M. Christ, all voting aye, and motion Carried.

Next Meeting Scheduled: April 26, 2017 @ 3:30PM

Respectfully Submitted:


Laura Marker
Executive Director

Date

4/26/17

Approved by:


Mary Christ
Board Commissioner

Date

4/26/17