

# **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