

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, June 29, 2016, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes –May 25, 2016**
- 5. Resident Concerns—10 minutes.**

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

- 7. Correspondence: WISCAP/ A Home For Everyone Conference 7/13-7/14.**
- 8. Old Business:**

A. Lease Changes Resolution #30-06292016

B. Admin/ACOP/ Five –year CFP Plan 2016-2020 Resolution #41-06292016

9. New Business:

A. Center Point presentation by Eric Muench/ Gas Sales Agreement Resolution #42-06292016

B. HCV Housing quality standards Training 7/26—7/29 Resolution #43-06292016

C. Parking lot seal coating /striping Resolution #44-06292016

Capital Funds:

10. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

11. Adjourn.

Next meeting is Wednesday, July 20, 2016@3:30PM

(Posted 06/27/2016 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-April 27, 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, A. Herminath.

Members Absent: M. Sullivan

Staff Present: L. Marker

Others Present: R. DeLeeuw, H. Fitzgerald, L Meshke, A. Fredin, K. Gibson, K. McIlraith, V. Graham, K. Evers, R. Ogden, Chief of Police Jeffrey Schlueter

Approval of Agenda Motion by M. Cristy, second by C. Handrich, All voting aye, and motion carried.* Change added to correspondence

Approval of Minutes: Motion by A. Herminath, Second by C. Handrich.

Approval of the Meeting Minutes for March 30, 2016, all voting aye, and motion carried.

Resident Concerns: Residents at Franklin Park Apartments have concerns about TV Antenna not working in four apartments, residents would like to see a working camera in the stairwells and will there be microwaves in the hotel rooms well elevatorjack is being replaced.

Statement of accounts, approval of payment of bills the approval of bills paid for 03/01/2016-03/31/2016 Check# 20750-20781 \$14930.81 Total. Section 8 checks# 22844-22883 \$14754.00 section 8 a/p check # 15986-15988 total \$ 470.97 After review, motion by C. Handrich, second by A. Herminath, to approve the payment of bills for March. All voting aye and motion carried.

Correspondence: City yearly meeting update- M. Christ and A. Herminath.

*Seasonal grounds help.

Old Business:

A. Lease Changes Resolution #30-03302016 will be reviewed at next meeting.

B. Elevator Updates.

New Business:

A. Camera elevator and TV antenna. Elevator Camera cost is over 7,592.00, TV antenna will be 49.00 trip charge +80.00/hr and new antenna is \$200.00, Issues with wiring in the building to resolve four apartments Who have no antenna use.

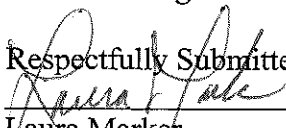
Capital Fund: None

Management Agent's Report: FPA 96% occupancy FPA. Section 8 Voucher: 66 vouchers 2 leased, 8 searching vouchers, \$14754.00 total vouchers funded for 03/01/2016

Adjournment: 4:32PM Motion M. Christ, Second by C. Handrich, all voting aye, and motion Carried.

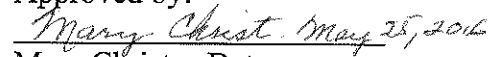
Next Meeting Scheduled: May 25, 2016 @ 3:30 PM

Respectfully Submitted:



Laura Marker Date 5/25/2016
Executive Director

Approved by:



Mary Christ Date
Board Commissioner