

# **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 28, 2017, 3:30 P.M.**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes –May 25, 2017**
- 5. Resident Concerns—10 minutes.**
  
- 6. Statement of Accounts, Approval of Bills and May Financial Report.**
  
- 7. Correspondence: WAHA Conference 9/18-9/20-2017, Fence and stones.**
- 8. Old Business:**
  - A. Resolution 55-05312017 Bedbug Lease Addendum**
  
  - B. Resolution 60-05312017 Lobby flooring.**
  
- 9. New Business:**
  - A. 5 year Annual/Action CFP Revision/ Civil Rights Certification Resolution #42-06292016**
  
  - B. HCV/Section 8 HUD Utility Allowance Study –Nelrod Resolution #63-06282017**
  
  - C. Pet Policy Resolution #44-06292016**
  
- Capital Funds:**
  
- 10. Management Agent’s Report.**
  - A. Occupancy Report.**
  - B. Section 8 reports.**
- 11. Adjourn.**

Next meeting is Wednesday, July 26, 2017@3:30PM

(Posted 06/23/2017 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 April 26, 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, A. Herminath.

**Members Absent:** M. Sullivan

**Staff Present:** L. Marker

**Others Present:** B. Sommer

**Approval of Agenda Motion** by A. Herminath, second by C. Handrich , All voting aye, and motion carried.

**Approval of Minutes:** Motion by M. Cristy, Second by A. Herminath.

Approval of the Meeting Minutes for ~~April 26~~, 2017 all voting aye, and motion carried.  
*March 29,*

**Resident Concerns- 10 Minutes: NONE**

**Statement of accounts, approval of payment of bills** the approval of bills paid for 03/01/2017-03/31/2017 Check# 21149-21176 \$11292.02 Total. Section 8 checks# 23311-23348 \$18713.00 Total section 8 a/p check # 16015-16017 Total \$ 655.99

After review, motion by C. Handrich, second by M. Christ, to approve the payment of bills, all voting aye and motion carried.

**Correspondence: Misc.**

**Old Business:** None

**A. Resolution 55-04262017 Bedbug Lease Addendum**  
Carry over to next meeting,

**New Business:**

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

Motion by A. Herminath, second by C. Handrich, All voting aye, and motion carried

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

Motion by A. Herminath, second by C. Handrich, All voting aye, and motion carried.


**Capital Fund: None**

**Management Agent's Report:** FPA 98% occupancy FPA. Section 8 Voucher:66 vouchers 0 leased, 0 searching vouchers, \$18713.00 total vouchers funded for 03/01/2017.

**Adjournment:** 4:15 PM Motion by A. Herminath, Second by C. Handrich, all voting aye, and motion Carried.

**Next Meeting Scheduled:** May 31, 2017 @ 3:30PM

Respectfully Submitted:

  
Date 5/31/2017  
Laura Marker  
Executive Director

Approved by:

  
Date 5/31/2017  
Mary Christ  
Board Commissioner