

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 27, 2018, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes Meeting Minutes –May 30, 2018**
- 5. Resident Concerns—10 minutes.**
- 6. Statement of Accounts, Approval of Bills- May Financial Report.**

Correspondence: Welcome new board member; Terry Murphy, Alley way, misc.

7. Old Business:

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

8. New Business:

- A. Resolution73-06272018 Vacancies to fill for Board Chair and Vice Chair**
- B. Resolution 74-06272018 REVISED BY LAWS**
- C. Resolution75-06272018 5 year Annual Revision/CFP / Civil Rights Certification/ACOP Revision.**

Capital Funds:

9. Management Agent's Report.

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

10. Adjourn.

Next meeting is Wednesday, July 25, 2018 and August 29, 2018 and @3:30PM

(Posted 06/22/2018 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-April 25, 2018 Franklin Park Apartments

Call to Order: A. Herminath, Board Member called the meeting to order at 3:30PM

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

Members Absent: M. Christ

Staff Present: L. Marker

Others Present: K. Mellraith, D. Asman.

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. Sullivan.

Approval of the Meeting Minutes from April 25, 2018 meeting, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: resident request a new flag, flag will be replaced. A resident has concern over the repairs needed to alley way located behind FPA.

Statement of accounts, approval of payment of bills: the approval of bills paid for 03/01/2018-03/31/2018 Check# 21484-21505 + two online payments \$16,981.03 Total, Section 8 checks# 23748-23777 \$1970.00 Total, section 8 a/p check # 16034-16040 Total \$ 341.20 Motion by C. Handrich , second by M. Sullivan, All voting aye, and motion carried.

Correspondence: Introduction to misc.

Old Business:

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

New Business:

A. Resolution 71-03282018 Pella windows / Presentation by:

1. Pella windows & doors of Wisconsin.

2. Lowes's.

Waiting on additional bid information.

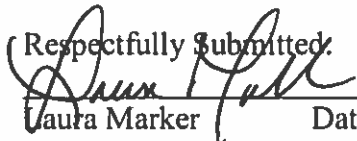
Capital Fund: None

Management Agent's Report: FPA 100% occupancy FPA. Section 8 Voucher:56 vouchers 0 leased, 0 searching vouchers, \$16970.00total vouchers funded for 03/01/2018.

Adjournment: 4:04PM Motion by A. Herminath, Second by C. Handrich, all voting aye, and motion Carried.

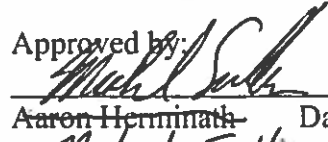
Next scheduled meetings: Wednesday, May 30, 2018 and June 27, 2018 @3:30PM

Respectfully Submitted:


Laura Marker Date 5/30/18

Executive Director

Approved by:


~~Aaron Herminath~~ Date 5/30/18
Michael Sullivan
Board Member