

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, July 20, 2016, 3:30 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of Minutes –June 29, 2016
5. Resident Concerns—10 minutes.

6. Statement of Accounts, Approval of Bills and June Financial Report.

7. Correspondence:
8. Old Business:

A. Lease Changes Resolution #30-07202016

9. New Business:

A. Fire Equipment Quote/Double Check Backflow Preventer. Resolution #45-07202016.

Capital Funds:

10. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

11. Adjourn.

Next meeting is Wednesday, August 31, 2016@3:30PM

(Posted 07/18/2016 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-May 25, 2016 Franklin Park Apartments
Call to Order: Mary Christ, Board Chair called the meeting to order at 3:30PM
Members Present: M. Christ, C. Handrich, A. Herminath.

Members Absent: M. Sullivan, M. Cristy

Staff Present: L. Marker

Others Present: A. Fredin, T. Rapp.

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

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

Approval of the Meeting Minutes for April 27, 2016, all voting aye, and motion carried.

Resident Concerns: A residents at Franklin Park Apartments had concern about a tenant vacating. Residents at Franklin Park Apartments were happy the TV antenna was fixed in their apartments and the grounds look great with all the flowers planted.

Statement of accounts, approval of payment of bills the approval of bills paid for 04/01/2016-04/30/2016 Check# 20782-20818 \$13,000.70 Total. Section 8 checks# 22884-22922 \$15204.00 Total section 8 a/p check # 15989-15991 total \$ 562.18 After review, motion by A. Herminath, second by C. Handrich, to approve the payment of bills for April 2016. All voting aye and motion carried.

Correspondence:

Old Business:

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

B. Elevator Updates. Elevator project completed 5/25/2016

C. TV antenna- repair complete with a cost of \$661.00

New Business:

A. Streamlining rule Admin/Acop, reviewed to be approved at next meeting.

Capital Fund: None

Management Agent's Report: FPA 96% occupancy FPA. Section 8 Voucher: 70 vouchers 4 leased, 8 searching vouchers, \$15204.00 total vouchers funded for 04/01/2016

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

Next Meeting Scheduled: June 29, 2016 @ 3:30 PM

Respectfully Submitted:


Laura Marker
Executive Director

Date

6/29/16

Approved by:


Mary Christ
Board Commissioner

Date

6/29/16