

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 26, 2017, 3:30 P.M.

1. Call to Order.

2. Roll Call.

3. Approval of Agenda.

4. Approval of Minutes –June 28, 2017

5. Resident Concerns—10 minutes.

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

7. Correspondence: vending machine, Wi-Fi and misc.

8. Old Business:

A. Resolution 60-05312017 Lobby flooring.

9. New Business:

A. Operating Budget 2017-2018 Resolution# 66-09272017.

B. Flat Rent/Coin-op Laundry machines- review for increase Resolution # 65-07262017.

Capital Funds:

10. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

11. Adjourn.

Next scheduled meetings: Wednesday, August 30, 2017/ Wednesday, September 27, 2017@3:30PM

(Posted 07/21/2017 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 May 31, 2017 Franklin Park Apartments

Call to Order: Mary Christ, Board Chair called the meeting to order at 3:32PM

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

Members Absent:

Staff Present: L. Marker

Others Present: P. Verhoven, D. Asman

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

*C. under new business Add to the agenda

Approval of Minutes: Motion by M. Sullivan, Second by C. Handrich.

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

Resident Concerns- 10 Minutes: Tenant had concern over maintenance repairs. Neighbor concerned with fence and would like rock removed.

Statement of accounts, approval of payment of bills the approval of bills paid for 04/01/2017-04/30/2017 Check# 21186-21203 \$17940.65 Total. Section 8 checks# 23349-23387 \$17639.00 Total section 8 a/p check # 16018-16019 Total \$ 455.78

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

Correspondence: Boiler, Beauty shop, Misc.

Old Business: None

A. Resolution 55-04262017 Bedbug Lease Addendum

Carry over to next meeting,

New Business:

A. Resolution 59-05312017 Wisconsin Glass Plus, Community room and Public Bathrooms. Public bathroom, sunroom and sunroom windows Will be locked at 9:00 PM for security reasons. Locks from glass plus will not be purchased at this time, the community room will remain open.

B. Resolution 60-05312017 Lobby flooring. Carry over till funding is Available.

* C. Resolution 61-05312017 Pella Sunroom Blinds

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:64 vouchers 0 leased, 0 searching vouchers, \$17639.00 total vouchers funded for 04/01/2017.

Adjournment: 4:35 PM Motion by C. Handrich, Second by M. Cristy, all voting aye, and motion Carried.

Next Meeting Scheduled: June 28, 2017 and August 30, 2017 @ 3:30PM

Respectfully Submitted:



Laura Marker Date
Executive Director

Approved by:



Mary Christ Date
Board Commissioner