

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 25, 2018, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes Meeting Minutes –June 27, 2018**
- 5. Resident Concerns—10 minutes.**

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

Correspondence: Board member, Alley way, WAHA fall conference, misc.

7. Old Business:

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

8. New Business:

- A. Resolution76-07252018 Flat Rent- A/C-Chest Freezer & Space Heaters**

Capital Funds:

9. Management Agent's Report.

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

10. Adjourn.

Next meeting is Wednesday, August 29, 2018 and September26, 2018 and @3:30PM

(Posted 07/20/2018 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-May 30, 2018 Franklin Park Apartments

Call to Order: M. Sullivan, Board Member called the meeting to order at 3:42PM

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

Members Absent: M. Christ, A. Herminath.

Staff Present: L. Marker

Others Present: K. McIlraith, D. Asman.

Approval of Agenda: Motion by C. Handrich, second by M. Cristy, All voting aye, and motion carried. ***Change made to under new Business B. Single signature card.**

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

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

Resident Concerns- 10 Minutes: D. Asman has been talking with the city works department on alleyway repairs.

Statement of accounts, approval of payment of bills: the approval of bills paid for 04/01/2018-04/30/2018 Check# 21506-21532 + two online payments \$13907.52 Total, Section 8 checks# 23778-23807 \$16480.00 Total, section 8 a/p check # 16041-16042 Total \$ 352.96 Motion by M. Sullivan, second by C. Handrich, All voting aye, and motion carried.

Correspondence: Board member, Building exterior stucco, 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.

Bid was awarded to Lowes's with a September start date to replace 5th windows and all laundry room windows.

Motion by M. Sullivan, second by M. Cristy, All voting aye, and motion carried.

***B. Resolution 72-053018 Single Signature Card Until a New Board Chairperson is approved.**


Motion by M. Sullivan, second by M. Cristy, All voting aye, and motion carried.

Capital Fund: \$ 99,332.00

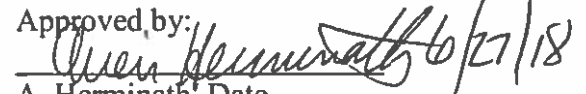
Management Agent's Report: FPA 100% occupancy FPA. Section 8 Voucher:56 vouchers 0 leased, 0 searching vouchers, \$16,480.00total vouchers funded for 04/01/2018.

Adjournment: 4:20PM Motion by C. Handrich, Second by M. Sullivan , all voting aye, and motion Carried.

Next scheduled meetings: Wednesday, June 27, 2018 and, July 25, 2018 @3:30PM

Respectfully Submitted: 

Laura Marker Date 6/27/18
Executive Director

Approved by: 

A. Herminath Date 6/27/18
Vice Chairperson