

HOUSING AUTHORITY OF THE CITY OF NEW LONDON

505 Division Street • New London, Wisconsin 54961

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MEETING NOTICE

Housing Authority of the City of New London

Franklin Park Apartments

505 Division Street

New London, Wisconsin 54961

Wednesday, August 31, 2016, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes –July 20, 2016**
- 5. Resident Concerns—10 minutes.**

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

- 7. Correspondence:**
- 8. Old Business:**

A. Lease Changes Resolution #30-08312016

9. New Business:

A. Adjourn to Closed Session. 19.85 Exemptions.

- 1. Issues concerns/ employment, promotion, compensation.**

19.85(1)(1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed session may be held for any of the following purposes: **(a)** Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

B. Reconvene to open session

- C. Operating Budget 2016-2017 Resolution #46-08312016.**

D. Flat Rent Resolution # 47-08312016.

C. Bad debt write- off Resolution # 48-08312016.

Capital Funds:

10. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

11. Adjourn.

Next meeting is Wednesday, September 14, 2016@3:30PM

(Posted 08/26/2016 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-June 29, 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, M. Sullivan, A. Herminath.

Members Absent: M. Cristy

Staff Present: L. Marker

Others Present: A. Fredin, T. Rapp, R. DeLeeuw, D. Schmidt, K. Gibson, R. Ogden, S. Johnson, C. Peeters.

Approval of Agenda Motion by A. Herminath, second by C. Handrich, All voting aye, and motion carried. *Changes D. Camera upgrade "added to the agenda."

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

Approval of the Meeting Minutes for May 25, 2016, all voting aye, and motion carried.

Resident Concerns: Residents at Franklin Park Apartments had concern about parking lot alley way stop signs, 2 new side tables for outside, and could the elevator be announced when going down for service. Residents are really happy with the garden area.

Statement of accounts, approval of payment of bills the approval of bills paid for 05/01/2016-05/31/2016 Check# 20819-20847 \$26,892.31 Total. Section 8 checks# 22923-22962 \$16,431.08 Total section 8 a/p check # 15992-15994 total \$ 198.03 After review, motion by M. Sullivan, second by M. Christ, to approve the payment of bills for May 2016. All voting aye and motion carried.

Correspondence: WISCAP/ A Home For Everyone Conference 7/13-7/14.

Old Business:

A. Lease Changes Resolution #30-06292016 will be reviewed at next meeting.

B. Admin/ACOP/ Five –year CFP Plan 2016-2020/ new Grievance policy effective 9-1-17 Resolution #41-06292016

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

New Business:

A. Center Point presentation by Eric Muench/ Gas Sales Agreement Resolution #42-06292016

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

B. HCV Housing quality standards Training 7/26—7/29 Resolution #43-06292016 Motion by M. Sullivan, second by C. Handrich, All voting aye, and motion carried.

C. Parking lot seal coating /striping Resolution #44-06292016 Motion by A. Herminath, second by M. Sullivan, All voting aye, and motion carried.

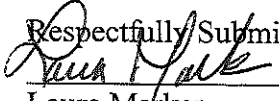
D. Camera upgrade -board approval up to \$2100.00. Motion by M. Sullivan, second by M. Christ, All voting aye, and motion carried.

Capital Fund: None

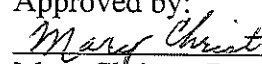
Management Agent's Report: FPA 98% occupancy FPA. Section 8 Voucher: 71 vouchers 2 leased, 8 searching vouchers, \$16,431.08 total vouchers funded for 05/01/2016

Adjournment: 4:53PM Motion by M. Christ, Second by M. Sullivan, all voting aye, and motion Carried.

Next Meeting Scheduled: July 20, 2016 @ 3:30 PM

Respectfully Submitted:


Laura Marker Date
Executive Director

Approved by:


Mary Christ Date
Board Commissioner