

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, August 30, 2017, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes –July 26, 2017**
- 5. Resident Concerns—10 minutes.**

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

- 7. Correspondence: vending machine, Wi-Fi and misc.**
- 8. Old Business:**
 - A. Resolution 60-05312017 Lobby flooring.**

 - B. Operating Budget 2017-2018 Resolution# 66-09272017.**

- 9. New Business:**
 - A. Updated Utility Allowances 2017-2018 Resolution # 67-08302017.**

 - B. Write-Off Bad Debt Resolution # 68-08302017.**

- Capital Funds:**

- 10. Management Agent's Report.**
 - A. Occupancy Report.**
 - B. Section 8 reports.**
- 11. Adjourn.**

Next scheduled meetings: Wednesday, September 27, 2017/ Wednesday, October 25 , 2017@ 3:30PM

(Posted 08/25/2017 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 **June 28, 2017** Franklin Park Apartments

Call to Order: Mary Christ, Board Chair called the meeting to order at 3:34PM

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

Members Absent:

Staff Present: L. Marker.

Others Present: D. Asman, T. O'Connell.

Approval of Agenda Motion by M. Sullivan, 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 May25, 2017 all voting aye, and motion carried.

Resident Concerns- 10 Minutes: The new blinds look great in the sunroom.

Statement of accounts, approval of payment of bills the approval of bills paid for 05/01/2017-05/31/2017 Check# 21205-21237 \$14183.38 Total. Section 8 checks# 23388-23425 \$17106.00 Total section 8 a/p check # 16020-16021 Total \$ 456.45

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

Correspondence: WAHA Conference 9/18-9/20-2017, Fence and stones.

Old Business:

A. Resolution 55-05312017 Bedbug Lease Addendum Motion by M. Cristy, second by M. Sullivan, All voting aye, and motion carried.

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

New Business:

A. 5 year Annual/Action CFP Revision/ Civil Rights Certification Resolution #42-06292016 Motion by M. Christ, second by C. Handrich, All voting aye, and motion carried.

B. HCV/Section 8 HUD Utility Allowance Study –Nelrod Resolution #63-06282017 Motion by A. Herminath, second by M. Sullivan, All voting aye, and motion carried

C. Pet Policy Revision Resolution #44-06292016 Motion by A. Herminath, second by M. Sullivan, All voting aye, and motion carried.

Capital Fund: None

Management Agent's Report: FPA 98% occupancy FPA. Section 8

Voucher:62vouchers 0 leased, 0 searching vouchers, \$17106.00 total vouchers funded for 05/01/2017.

Adjournment: 4:40 PM Motion by M. Christ, Second by M. Sullivan, all voting aye, and motion Carried.

Next Meeting Scheduled: July 26, 2017 and August 30, 2017 @ 3:30PM

Respectfully Submitted:



Laura Marker Date 7/26/17

Executive Director

Approved by:



Arien Herminath Date 26 July, 17

Board Commissioner