

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, September 14, 2016, 3:30 P.M.

1. Call to Order.

2. Roll Call.

3. Approval of Agenda.

4. Approval of Minutes –August 31, 2016

5. Resident Concerns—10 minutes.

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

7. Correspondence:.

8. Old Business:

A. Operating Budget 2016-2017 Resolution #46-09142016.

9. New Business:

Capital Funds:

10. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

11. Adjourn.

Next meeting is Wednesday, October 26, 2016@3:30PM

(Posted 09/12/2016 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-July 20, 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. Cristy, A. Herminath.

Members Absent: M. Sullivan

Staff Present: L. Marker

Others Present: D. Asman, R. DeLeeuw, K. Gibson, H. Fitzgerald, A. Fredin, B. Williams, M. Niemuth.

Approval of Agenda Motion by A. Herminath, second by M. Christ, All voting aye, and motion carried. * **Changes made to correspondence.**

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

Approval of the Meeting Minutes for June 29, 2016, all voting aye, and motion carried.

Resident Concerns: Residents at Franklin Park Apartments have concern about parking lot alley way no stop signs, hedges need to be trimmed down for visibility, and 2 new side tables for outside.

Statement of accounts, approval of payment of bills the approval of bills paid for 06/01/2016-06/30/2016 Check# 20848-20879 \$19,461.45 Total. Section 8 checks# 22963-23001 \$17475.00 Total section 8 a/p check # 15995-15997 total \$ 442.94 After review, motion by M. Cristy, second by C. Handrich, to approve the payment of bills for May 2016. All voting aye and motion carried.

Correspondence: **Tower- Elevator.**

Old Business:

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

New Business:

A. Fire Equipment Quote/Double Check Backflow Preventer. Resolution #45-07202016. Motion by A. Herminath, second by M. Christ, All voting aye, and motion carried.

Capital Fund: None

Management Agent's Report: FPA 96% occupancy FPA. Section 8 Voucher: 72 vouchers 2 leased, 5 searching vouchers, \$17475.00 total vouchers funded for 06/01/2016

Adjournment: 4:20PM Motion by M. Cristy, Second by A. Herminath, all voting aye, and motion Carried.

Next Meeting Scheduled: August 31, 2016 @ 3:30 PM

Respectfully Submitted:


Laura Marker

8/31/16
Date

Executive Director

Approved by:


Mary Christ Date

Board Commissioner