

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 27, 2017, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes –August 30, 2017**
- 5. Resident Concerns—10 minutes.**

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

- 7. Correspondence: WAHA commissioners training, Wi-Fi and misc.**
- 8. Old Business:**
 - A. Resolution 60-05312017 Lobby flooring. (when funding is available.)**

9. New Business:

Capital Funds: Capital Fund

10. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

11. Adjourn.

Next scheduled meetings: Wednesday, October 25, 2017/ Wednesday, November 29, 2017@ 3:30PM

(Posted 09/25/2017 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 July 26, 2017 Franklin Park Apartments

Call to Order: A. Herminath: Board Member called the meeting to order at 3:45PM

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

Members Absent : Mary Christ, M. Cristy.

Staff Present: L. Marker,

Others Present: D. Asman, K. McIlraith.

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

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

Approval of the Meeting Minutes from June 28, 2017, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: Turn back office into another apartment and job sharing recommendation. Key to the woman's restroom was discussed.

Statement of accounts, approval of payment of bills the approval of bills paid for 06/01/2017-06/30/2017 Check# 21238-21263 \$13,851.96 Total. Section 8 checks# 23426-23461 \$16,944.00 Total section 8 a/p check # 16022-16023 Total \$ 507.18.

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

Correspondence: vending machine, Wi-Fi and misc.

Old Business:

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

New Business:

A. Operating Budget 2017-2018 Resolution# 66-09272017. (Reviewed)

B. Flat Rent/Coin-op Laundry machines- review for increase flat rent will remain at \$ 490.00 per month, Washers and Dryers will increase to \$1.00 per load.

Resolution # 65-07262017. Motion by C. Handrich, second by M. Sullivan, All voting aye, and motion carried.

Capital Fund: None

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

Voucher: 61 vouchers 0 leased, 0 searching vouchers, \$16,944.00.00 total vouchers funded for 06/01/2017.

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

Next Meetings Scheduled: Wednesday, August 30, 2017 - Wednesday, September 27, 2017 @ 3:30PM

Respectfully Submitted:

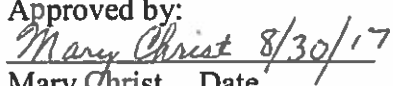


Laura Marker
Executive Director

Date

8/30/17

Approved by:



Mary Christ
Board Commissioner

Date

8/30/17