

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, October 19, 2016, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes –September 14, 2016**
- 5. Resident Concerns—10 minutes.**

- 6. Statement of Accounts, Approval of Bills Financial Report. *NONE***

- 7. Correspondence: Tower Update**
- 8. Old Business: None**

9. New Business:

1. Adjourn to Closed Session. 19.85 Exemptions.

A. 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: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

2. B. Reconvene to open session.

3. Resolution # 49-09192016

A. ACOP streamline Income Determinations.

B. ADMIN streamline Income Determinations.

C. ADMIN Biennial inspections and Alternative inspection Methods.

Capital Funds:

10. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

11. Adjourn.

Next meeting is Wednesday, November 30, 2016@3:30PM

(Posted 10/04/12/2016 at Franklin Park Apartments and New London City Hall)



The Housing Authority supports equal housing opportunities for all persons.

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SPECIAL MEETING NOTICE

Housing Authority of the City of New London
505 Division Street
New London, Wisconsin

Wednesday 19, 2014, 3:00 P.M.

1. Call to order special meeting.
2. Roll Call.
3. Appoint a secretary to take minutes.
4. **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

5. **Reconvene to open session.**
6. Adjournment.

(Posted 10/14/2016 at Franklin Park Apartments and New London City Hall)



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Housing Authority of the City of New London
Regular Meeting-August 31, 2016 Franklin Park Apartments
Call to Order: Mary Christ, Board Chair called the meeting to order at 3:32PM
Members Present: M. Christ, C. Handrich, M. Cristy, A. Herminath, M. Sullivan.

Members Absent:

Staff Present: L. Marker

Others Present: T. Rapp.

Approval of Agenda Motion by M. Sullivan, second by C. Handrich, All voting aye, and motion carried. * Changes made to new business: D. Fair Market Rents E. Bad debit write-off Resolution #48-08312016.

Approval of Minutes: Motion by A. Herminath, Second by M. Cristy.

Approval of the Meeting Minutes for July 20, 2016, all voting aye, and motion carried.

Resident Concerns: FPA update; alley way stop signs and watch for pedestrians sign installed, hedges trimmed down for visibility, and 2 new side tables added for outside use. FPA resident concerned about back flower planter needing repair.

Statement of accounts, approval of payment of bills the approval of bills paid for 07/01/2016-07/31/2016 Check# 20880-20911 \$18321.17 Total. Section 8 checks# 23002-23040 \$18258.50 Total section 8 a/p check # 15998-15999 total \$ 935.02 After review, motion by M. Sullivan, second by C. Handrich, to approve the payment of bills for May 2016. All voting aye and motion carried.

Correspondence: Tower update.

Old Business:

A. Lease Changes Resolution #30-08312016 with 200.00 pet deposit added. Motion by M. Cristy, Second by A. Herminath, all voting aye, and motion Carried.

New Business:

A. Adjourn to Closed Session. 4:19 PM Motion by M. Sullivan, Second by M. Cristy, all voting aye, and motion Carried.

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 5:05PM Motion by M. Sullivan, Second by M. Christ, all voting aye, and motion Carried.

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

D. Flat Rent-Fair Market Rents Resolution # 47-08312016.
Motion by M. Sullivan, Second by C. Handrich, all voting aye, and motion Carried.

E. Bad debit write-off Resolution #48-08312016.
Motion by C. Handrich, Second by M. Christ, all voting aye, and motion Carried.

Capital Fund: None

Management Agent's Report: FPA 95% occupancy FPA. Section 8 Voucher: 73 vouchers 2 leased, 3 searching vouchers, \$18131.00 total vouchers funded for 07/01/2016

Adjournment: 5:10PM Motion by M. Cristy, Second by, M. Sullivan all voting aye, and motion Carried.

Next Meeting Scheduled: September 14, 2016 @ 3:30PM

Respectfully Submitted:

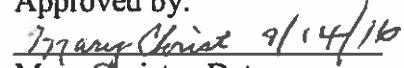


Laura Marker
Executive Director

Date

9/14/16

Approved by:



Mary Christ
Board Commissioner

Date

9/14/16