

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, November 30, 2016, 3:30 P.M.

1. Call to Order.

2. Roll Call.

3. Approval of Agenda.

4. Approval of Minutes /Special Meeting Minutes -October 19, 2016

5. Resident Concerns—10 minutes.

6. Statement of Accounts, Approval of Bills-September /October Financial Report.

7. Correspondence:

8. Old Business: None

9. New Business:

1. Resolution 50-1130206/ Revised: No-Smoking Policy Lease Addendum & Rules of Occupancy.

2. Resolution 51-1130206/ Lead-Based Paint Assessment.

Capital Funds:

10. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

11. Adjourn.

Next meeting is Wednesday, December 21, 2016@3:30PM

(Posted 11/23//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-September 14, 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, A. Herminath.

Members Absent: M. Cristy, M. Sullivan.

Staff Present: L. Marker

Others Present:

Approval of Agenda Motion by M. Christ, 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 for August 31, 2016, all voting aye, and motion carried.

Resident Concerns:

Statement of accounts, approval of payment of bills the approval of bills paid for 08/01/2016-08/31/2016 Check# 20912-20947 \$76288.40 Total. Section 8 checks# 23041-23079 \$18535.00 Total section 8 a/p check # 16000-16002 total \$ 567.36 After review, motion by M. Christ, second by C. Handrich, to approve the payment of bills for August 2016. All voting aye and motion carried.

Correspondence: Tower update.

Old Business:

A. Operating Budget 2016-2017 Resolution #46-09142016. approval of Motion by A. Herminath, Second by C. Handrich, all voting aye, and motion Carried.

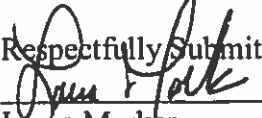
New Business:

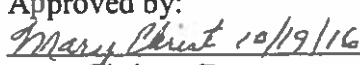
Capital Fund: None

Management Agent's Report: FPA 98% occupancy FPA. Section 8 Voucher: 73 vouchers 1 leased, 3 searching vouchers, \$18535.00 total vouchers funded for 08/01/2016

Adjournment: 4:09PM Motion by M. Christ, Second by C. Handrich, all voting aye, and motion Carried.

Next Meeting Scheduled: October 19, 2016 @ 3:30PM

Respectfully Submitted:

Laura Marker Date 10/19/16
Executive Director

Approved by:

Mary Christ Date
Board Commissioner