

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, December 28, 2016, 3:30 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of Minutes Meeting Minutes –November 30, 2016
5. Resident Concerns—10 minutes.

6. Statement of Accounts, Approval of Bills-November Financial Report.

7. Correspondence: Environmental Review- PIH2016-22HA
8. Old Business:
 1. Resolution 51-1130206/ Lead-Based Paint Assessment “update”.

9. New Business:
 1. Resolution 52-12282016/ Boiler Replacement #2, #3 and Controls.

 2. Resolution 53-12282016/ Lobby Computer Upgrade.

- Capital Funds:

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

Next meeting is Tuesday, January 17, 2017@3:30PM

(Posted 12/20/2016//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
Special Meeting-October 19, 2016 Franklin Park Apartments
Call to Order: Mary Christ, Board Chair called the meeting to order at 3:00PM
Members Present: M. Christ, M. Cristy, C. Handrich, A. Herminath.

Members Absent:,M. Sullivan.

Staff Present:

Others Present:

Approval of Agenda: Motion by M. Cristy, second by A. Herminath, All voting aye, and motion carried.

Appoint a Secretary to take minutes: ^{A. Herminath} ~~C. Handrich~~ appointed Motion by M. Cristy, second by A. Herminath, All voting aye, and motion carried.

New Business:

1. **Adjourn to Closed Session.** Motion by M. Cristy, Second by M. Christ, all voting aye, and motion carried. Time 3:05PM

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.** Motion by M. Christ, Second by A. Herminath, all voting aye, and motion carried. Time 3:55PM

Adjournment: 3:55PM Motion by M. Christ, Second by A. Herminath, all voting aye, and motion Carried.

Respectfully Submitted:


Laura Marker Date 11/30/16
Executive Director

Approved by:


Mary Christ Date 11/30/16
Board Commissioner

Housing Authority of the City of New London
Regular Meeting-October 19, 2016 Franklin Park Apartments
Call to Order: Mary Christ, Board Chair called the meeting to order at 3:55PM
Members Present: M. Christ, M. Cristy, A. Herminath.

Members Absent: C. Handrich, M. Sullivan.

Staff Present: L. Marker

Others Present:

Approval of Agenda: Motion by M. Cristy, second by A. Herminath, All voting aye, and motion carried.

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

Approval of the Meeting Minutes for September 30, 2016, all voting aye, and motion carried.

Resident Concerns: None

Statement of accounts, approval of payment of bills: None

Correspondence: Tower update.

Old Business:

New Business:

1. Adjourn to Closed Session. Motion by M. Christ, Second by A. Herminath, all voting aye, and motion carried. Time 4:00PM

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. Motion by A. Herminath, Second by M. Christ, all voting aye, and motion carried. Time 4:20PM

3. Approval of Resolution # 49-09192016 Motion by M. Cristy, Second by A. Herminath, all voting aye, and motion carried.

A. ACOP streamline Income Determinations.

B. ADMIN streamline Income Determinations.

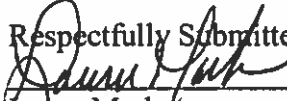
C. ADMIN Biennial inspections and Alternative inspection Methods.

Capital Fund: None

Management Agent's Report: FPA 100% occupancy FPA. Section 8 Voucher: 70 vouchers 0 leased, 3 searching vouchers, \$18433.00 total vouchers funded for 09/01/2016

Adjournment: 4:35PM Motion by M. Christ, Second by A. Herminath, all voting aye, and motion Carried.

Next Meeting Scheduled: November 30, 2016 @ 3:30PM

Respectfully Submitted:


Laura Marker Date 11/30/16
Executive Director

Approved by:


Mary Christ Date 11/30/16
Board Commissioner