# HOUSING AUTHORITY OF THE CITY OF NEW LONDON

## 505 Division Street - New London, Wisconsin 54961

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#### **MEETING NOTICE**

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

## Wednesday, December 17, 2014, 3:30 P.M.

- 1. Call to Order.
- 2. Roll Call.
- 3. Approval of Agenda.
- 4. Approval of Minutes -Nov 19, 2014/Dec 1, 2014
- 5. Resident Concerns—10 minutes.
- 6. Statement of Accounts, Approval of Bills, and Financial Reports-Nov 2014.
- 7. Correspondence: Outside Light update/ Airadigm/furniture.
- 8. Old Business:
  - A. Brasch House.
  - B. Smoking shelter/ Rules.
  - C. Changes to Admin/Acop Plan.

#### **New Business:**

- A. Adjourn to close Session- ED Review/Employees.
- B. Reconvene to open session.
- C. Water Softener.
- D. Copier.
- E. Laundry.

## Capital Funds: none

- 9. Management Agent's Report.
  - A. Occupancy Report.
  - B. Section 8 reports.
- 10. Adjourn.

Next meeting is Wednesday, January 28, 2015@3:30PM (Posted 12/15/2014 at Franklin Park Apartments and New London City Hall)