# **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, April 29, 2015, 3:30 P.M.

- 1. Call to Order.
- 2. Roll Call.
- 3. Approval of Agenda.
- 4. Approval of Minutes -March 25, 2015
- 5. Resident Concerns—10 minutes.
- 6. Statement of Accounts, Approval of Bills, and Financial Reports-march 2015.
- 7. Correspondence: Tower/personnel policy/WAHA.
- 8. Old Business:
  - A. Brasch House.
  - B. Seasonal smoking shelter/Rules. Resolution 28-04292015
  - C. Elevator Project Resolution 26-04292015

#### **New Business:**

- A. Boiler presentation
- B. Lease changes. Resolution 30-04292015
- C. Automatic Entrances of WI

Capital Funds: see report.

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

Next meeting is Wednesday, May 27, 2015@3:30PM

(Posted 04/27/2015 at Franklin Park Apartments and New London City Hall)

