

Housing Authority of the City of New London  
Regular Meeting-April 23, 2014 Franklin Park Apartments

**Call to Order:** Board Chair called the meeting to order at 3:35PM

**Members Present:** M. Christ, C Handrich, M. Cristy, A. Herminath.

**Members Absent:** M. Sullivan

**Staff Present:** L. Marker

**Others Present** H. Fitzgerald, J. Gregory, P. Verhoven, R. Miers, A. & K. Fredin, C. Larsen, and K. Evers

**Approval of Agenda: Revision, D. add under New Business** Motion by A. Herminath, second by C Handrich, All voting aye, and motion carried.

**Approval of Minutes:** Motion by A. Herminath, Second by C Handrich, Approving the Meeting Minutes January 2014 minutes. All voting aye, motion carried.

**Resident Concerns:** H. Fitzgerald, complained of the position of the outdoor smoking vestibule .J. Gregory tenant making remarks when getting off elevator, P. Verhoven, The tenants in a unit, are loud and disturbing. A dog doesn't have shot and is not spaded in building, dogs are barking in building. K. Evers A/C pricing is not fair.

**Statement of accounts, approval of payment of bills** the approval of bills paid for 03/01/2014-03/31/2014 Check# 19851-19884 \$15824.24 Total. Section 8 checks# 21879-21878 \$16756.00 section 8 a/p check # 15936-15937 total \$486.40 After review, motion by C Handrich , second by M. Cristy, to approve the payment of bills. All voting aye, and motion carried.

Correspondence Hud Spring conference/Edgerton meeting, and ~~05/10/2014~~ Memorial.

**Old Business:** A. Personnel Policy- Resolution 10-04232014- next meeting

**New Business:**

A. Lease Revision

Addendum to the lease Domestic Violence required by state of WI Statute 704-14  
Posted for 60days

B. Parking lot bids- next meeting

C. Flat Rents increased posted 60 Days

D. Income Continuation Insurance Resolution 13-04232014 Motion by C Handrich, second by A. Herminath, All voting aye, and motion carried.

**Capital Fund:** 2014 Fiscal year 57, 054.00

**Management Agent's Report:** FPA 100 % occupancy FPA. Section 8 Voucher: 71 vouchers 0 leased, 0 searching vouchers, \$16756.00 families funded 03/01/2014 reporting

**Adjournment:** 5:21PM Motion by A. Herminath, second by C Handrich, All voting aye, and motion carried

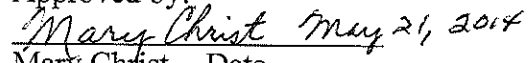
**Next Meeting Scheduled:** April 30, 2014 @ 3:30 PM

Respectfully Submitted:

 5/21/14  
Date

Laura Marker  
Executive Director

Approved by:

 May 21, 2014  
Date

Mary Christ  
Board Commissioner