## 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 August 27, 2014, 3:30 P.M.

- 1. Call to Order.
- 2. Roll Call.
- 3. Approval of Agenda.
- 4. Approval of Minutes -July 21, 2014.
- 5. Resident Concerns—10 minutes.
- 6. Statement of Accounts, Approval of Bills, and Financial Reports-July 2014.
- 7. Correspondence: Parking lot update.
- 8. Old Business:
  - A. Furniture community room
- 9. New Business:
  - A. Pavilion, Resolution 15-08272014.
  - B. Flat Rent Significant Amendment plan revision, Resolution 17-08272014.
  - C. Parking lot lights, Resolution 16-08272014.
  - D. Budget 2015.
  - E. Acop/Admin plan Revised/ 5 year plan.
  - F. Ed evaluation.
- 10. Capital Funds: none
- 11. Management Agent's Report.
  - A. Occupancy Report.
  - B. Section 8 reports.
- 12. Adjourn.

Next meeting is Wednesday, Sept 24, 2014@3:30PM (Posted 08/25/2014 at Franklin Park Apartments and New London City Hall)