

Housing Authority of the City of New London
Regular Meeting-August 27, 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, M. Sullivan, A. Herminath.

Members Absent:

Staff Present: L. Marker

Others Present, R. Ogden, C. Larsen, J. Gregory, P. Verhoven, T. Rapp, M. Hoppa, L. Beyersdorf, V. Graham, S. Johnson, R. Deleeuw.

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

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

Resident Concerns: Concerns of tenant dog at the park across the street, a broken branch caught in the tree over a tenant's car in the parking lot, tenant's over-night guest's; number of days allowed and reported to the office, and how long the ADA back door stays open to allow strangers in to the building.

Statement of accounts, approval of payment of bills the approval of bills paid for 07/01/2014-07/31/2014 Check# 20005, 2008-20052 \$31,156.16 Total. Section 8 checks# 22047--22088 \$16581.00 section 8 a/p check # 15945-15946 total \$496.77 After review, motion by M. Sullivan, second by: M. Christ, to approve the payment of bills. All voting aye and motion carried.

Correspondence: Parking lot update.

Old Business:

A. Furniture community room

B. Flat Rent Significant Amendment plan revision, Resolution 17-08272014.
Motion by, A. Herminath, second by M. Sullivan, All voting aye, and motion carried.

New Business:

A. Pavilion, Resolution 15-08272014.

Motion by A. Herminath, Second by M. Sullivan, All voting aye, and motion carried.

B. Brash House.

C. Parking lot lights, Resolution 16-08272014.

Motion by carried A. Herminath, second by M. Christ, All voting aye, and motion carried.

D. Budget 2015.

E. Acop/Admin plan Revised/ 5 year plan.

Motion by carried A. Herminath, second by C. Handrich , All voting aye, and motion carried.

F. Ed evaluation.

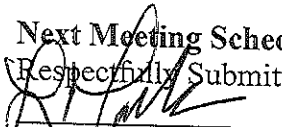
Capital Fund: None

Management Agent's Report: FPA 98 % occupancy FPA. Section 8 Voucher: 69 vouchers 0 leased, 2 searching vouchers, \$16581.00 families funded 07/01/2014 reporting

Adjournment: 5:36PM Motion by A. Herminath , second by, M. Christ All voting aye, and motion carried

Next Meeting Scheduled: September 24, 2014 @ 4:30 PM


Respectfully Submitted:



Date 9/24/14

Laura Marker
Executive Director

Approved by:



Date 09/24/2014

Mary Christ
Board Commissioner