

Housing Authority of the City of New London
Regular Meeting-February 26, 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 H. Fitzgerald.

Approval of Agenda: Motion by M. Cristy, second by A. Herminath, 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, smoke comes through H. Fitzgerald windows in the summer time, she would like to see the vestibule moved.

Statement of accounts, approval of payment of bills the approval of bills paid for 01/01/2013-01/31/2014 Check# 19775-19805 \$13684.46 Total. Section 8 checks# 21802-21839 \$15930.00 section 8 a/p check # 15932-15933 total \$431.92 After review, motion by A. Herminath, second by C Handrich , to approve the payment of bills. All voting aye, and motion carried.

Correspondence: RAD.

Old Business: A. Personnel Policy- Resolution 10-01262014- next meeting

New Business:

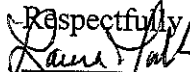
A. Fire policy- Resolution 13-02262014 motion by M. Sullivan, second by C Handrich, All voting aye, and motions carried.

Capital Fund:

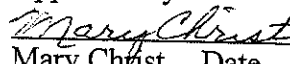
Management Agent's Report: FPA 100 % occupancy FPA. Section 8 Voucher: 69 vouchers 0 leased, 0 searching vouchers, \$15613.00 families funded 01/01/2014 reporting

Adjournment: 5:10PM Motion by M. Christ, second by A. Herminath, All voting aye, and motion carried

Next Meeting Scheduled: March 26, 2014 @ 3:30 PM

Respectfully Submitted:


Laura Marker Date 3/26/2014
Executive Director

Approved by:


Mary Christ Date 3/26/2014
Board Commissioner