

Housing Authority of the City of New London  
Regular Meeting-February 25, 2015 Franklin Park Apartments  
**Call to Order:** Mary Christ, Board Chair called the meeting to order at 3:39PM

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

**Members Absent:** M. Sullivan, A. Herminath.

**Staff Present:** L. Marker

**Others Present:** None

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

**Approval of Minutes:** Motion by M. Christ, Second by C. Handrich

Approval of the Meeting Minutes for Jan 28, 2015(Correction Otis Elevator gave presentation on Elevator project.) All voting aye, motion carried.

**Resident Concerns:** none.

**Statement of accounts, approval of payment of bills** the approval of bills paid for 01/01/2015-01/31/2015 Check# 20257-20281\$14919.55 Total. Section 8 checks# 22285-22321\$15258.00 section 8 a/p check # 15957 total \$492.52 After review, motion by C Handrich , second by M. Cristy, to approve the payment of bills. All voting aye and motion carried.

**Correspondence:** Tower/ Personnel policy/REAC.

**Old Business:**

- A. Brash House. Waiting on wells Fargo posting.
- B. Smoking shelter/ Rules. Will complete before spring.
- C. Changes to Admin/Acop, Resolution 25-02252015. Motion by C. Handrich, Second by M. Christ, All voting aye, and motion carried.
- D. Elevator Project Resolution 26-02252015 Braun Thyssen Krupp held presentation.

**New Business:**

- A. Boiler
- B. Update "Rules of Occupancy" Resolution 27-02252015 Motion by M. Cristy, second by C. Handrich, All voting aye, and motion carried.
- C. Civil Rights Certificate-HUD-50077-CR. Motion by C. Handrich, second by M. Cristy, All voting aye, and motion carried.
- D. Lease change. Next Meeting

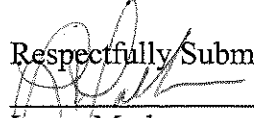
**Capital Fund: None**

**Management Agent's Report:** FPA 100% occupancy FPA. Section 8 Voucher: 67 vouchers 0 leased, 3 searching vouchers, \$15258.00 families funded 01/01/2015 reporting

**Adjournment:** 4:55PM Motion by M. Christ, second b C. Handrich y, all voting aye, and motion carried

**Next Meeting Scheduled: March 25, 2015@ 3:30 PM**

Respectfully Submitted:



Laura Marker

Executive Director

Date

3/25/15

Approved by:

  
Mary Christ Date

Board Commissioner