

Housing Authority of the City of New London
Regular Meeting-January 29, 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.

Members Absent: M. Sullivan, A. Herminath

Staff Present: L. Marker

Others Present H. Fitzgerald.

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

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

Approving the Meeting Minutes December,2013 minutes. All voting aye, motion carried.

Resident Concerns: H. Fitzgerald Complained of draft in the apartment.

Statement of accounts, approval of payment of bills the approval of bills paid for 12/01/2013-12/31/2013 Check# 19740-19771 \$30239.20 Total. Section 8 checks# 21760-21800 \$15613.00 section 8 a/p check # 15931 total \$534.35 After review, motion by C Handrich, second by M. Christ, to approve the payment of bills. All voting aye, motion carried.

Correspondence: Financial Draft-Audit 9-30-13, Continues training, Obst Dedication May 29, 2014 Bench, Patio, and water feature, Furnace inspection.

Old Business: A. Personnel Policy- Resolution 10-01292014- next meeting

New Business:

A. Otis- Seal replacement resolution 11-01292014, capital fund, motion by M. Cristy, second by C Handrich, All voting aye, motions carried.

B. New London Utilities/ Mike Klatt Plumbing resolution 12-01292014, capital fund, Motion by C Handrich, second by M. Cristy, All voting aye, motions carried.

C. Stove Replacement \$375.00 Motion by C Handrich, second by M. Cristy, All voting aye, motions carried.

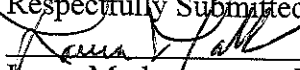
Capital Fund:

Management Agent's Report: FPA 100 % occupancy FPA. Section 8 Voucher: 69 vouchers leased, 1 searching vouchers, \$15613.00 families funded 12/01/2013 reporting

Adjournment: 4:05PM Motion by C Handrich, second by M. Cristy, All voting aye, motion carried

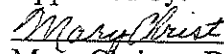
Next Meeting Scheduled: February 26, 2014 @ 3:30 PM

Respectfully Submitted:

 2/26/2014
Date

Laura Marker
Executive Director

Approved by:

 02/26/2014
Date
Mary Christ
Board Commissioner