

Housing Authority of the City of New London
Regular Meeting-July 21, 2014 Franklin Park Apartments

Call to Order: **Board Chair** called the meeting to order at 3:34PM

Members Present: M. Christ, C Handrich, M. Cristy, M. Sullivan, A. Herminath.

Members Absent:

Staff Present: L. Marker

Others Present, R. Ogden, C. Larsen, *M. Sullivan*

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

Approval of Minutes: Motion by C Handrich, Second by A. Herminath

Approving the Meeting Minutes July 2014 minutes. All voting aye, motion carried.

Resident Concerns: Concerns of tenants rent checks deposits to early. Tenants are to hold their checks till rent is due, staff will not remember to hold checks till due date. Resolved tenant conflict issues.

Statement of accounts, approval of payment of bills the approval of bills paid for 06/01/2014-06/30/2014 Check# 19956-20007 \$15851.73 Total. Section 8 checks# 22005-2200422046 \$16,503.00 section 8 a/p check # 15943-15944 total \$524.87 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, Lawn Mower update/ HUD training 8/5.

Old Business:

A. Furniture community room

B. Comparison report Seminole energy's/WE energies. NLHA has saved 25.5% on gas with Seminole Energy.

New Business:

A. 2014 WAHA Annual fall conference 9/15-9/18, all board members must let the office know if attending by deadline.

B. Flat Rent Significant Amendment, review changes for next meeting.

Capital Fund: None

Management Agent's Report: FPA 100 % occupancy FPA. Section 8 Voucher: 69 vouchers 0 leased, 2 searching vouchers, \$16503.00 families funded 06/01/2014 reporting

Adjournment: 4:13PM Motion by M. Cristy, second by M. *Christ*, All voting aye, and motion carried

Next Meeting Scheduled: August 27, 2014 @ 3:30 PM

Respectfully Submitted:

Laura Marker

Laura Marker
Executive Director

8/27/14
Date

Approved by:

Mary Christ 08/27/2014

Mary Christ Date
Board Commissioner