

Housing Authority of the City of New London
Regular Meeting-June 25, 2014 Franklin Park Apartments

Call to Order: **Board Chair** called the meeting to order at 3:30PM

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

Members Absent:

Staff Present: L. Marker

Others Present, R. Ogden,

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

Approval of Minutes: Motion by M. Sullivan, Second by M. Cristy,

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

Resident Concerns: Concerns of tenants not getting along.

Statement of accounts, approval of payment of bills the approval of bills paid for 05/01/2014-05/31/2014 Check# 19917-19951 \$17287.65 Total. Section 8 checks# 21964-22004 \$16861.00 section 8 a/p check # 15940-15942 total \$608.18 After review, motion by C Handrich, second by A. Herminath, to approve the payment of bills. All voting aye and motion carried.

Correspondence: Why Housing Matters/ Parking lot update.

Old Business:

New Business:

A. New Lawn Mower, after reviewing bids, a bid was excepted for \$2599.00. Motion by M. Sullivan, Second by M Christ., All voting aye, and motion carried.

B. Furniture Community Room- Follow up at future meeting.

Capital Fund: None

Management Agent's Report: FPA 100 % occupancy FPA. Section 8 Voucher: 70 vouchers 0 leased, 0 searching vouchers, \$16861.00 families funded 05/01/2014 reporting

Adjournment: 5:03PM Motion by A. Herminath, second by M. Cristy, All voting aye, and motion carried

Next Meeting Scheduled: July 21, 2014 @ 3:30 PM

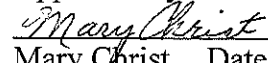
Respectfully Submitted:



Laura Marker
Executive Director

7/21/14
Date

Approved by:



Mary Christ
Board Commissioner

7/21/14
Date