

Housing Authority of the City of New London
Regular Meeting-March 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, P. Verhoven, J. Gregory

Approval of Agenda: Motion by A. Herminath, second by M. Cristy, All voting aye, and motion carried.

Approval of Minutes: Motion by M. Sullivan, 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. H. Fitzgerald would like to see the vestibule moved.

J. Gregory, P. Verhoven Tenants in a unit are loud and disturbing P. Verhoven.

Statement of accounts, approval of payment of bills the approval of bills paid for 02/01/2014-02/28/2014 Check# 19809-19850 \$16763.39 Total. Section 8 checks# 21840-21878 \$15490.00 section 8 a/p check # 15934-15935 total \$456.84 After review, motion by A. Herminath, second by M. Sullivan, to approve the payment of bills. All voting aye, and motion carried.

Correspondence HUD High Performer/Financial Statement 09/30/2013-Memorial:.

Old Business: A. Personnel Policy- Resolution 10-03262014- next meeting
New Business:

Capital Fund:

Management Agent's Report: FPA 100 % occupancy FPA. Section 8 Voucher: 69 vouchers 0 leased, 2 searching vouchers, \$15490.00 families funded 02/01/2014 reporting

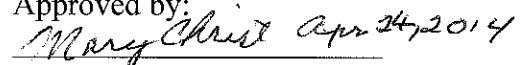
Adjournment: 4:37PM Motion by M. Christ, second by C Handrich, All voting aye, and motion carried

Next Meeting Scheduled: April 30, 2014 @ 3:30 PM

Respectfully Submitted:



Laura Marker Date
Executive Director

Approved by:


Mary Christ Date
Board Commissioner