

Housing Authority of the City of New London  
Regular Meeting-Jan 28, 2015 Franklin Park Apartments

**Call to Order:** Mary Christ, Board Chair called the meeting to order at 3:35PM

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

**Members Absent:** None.

**Staff Present:** L. Marker

**Others Present:** None

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

**Approval of Minutes:** Motion by M. Sullivan, Second by A. Herminath,

Approval of the Meeting Minutes for Dec 17, 2014. All voting aye, motion carried.

**Resident Concerns:** none.

**Statement of accounts, approval of payment of bills** the approval of bills paid for 12/01/2014-12/31/2014 Check# 20218-20256 \$14958.81 Total. Section 8 checks# 22248-22284 \$15681.00 section 8 a/p check # 15955-15956 total \$448.60 After review, motion by M. Sullivan, second by C Handrich, to approve the payment of bills. All voting aye and motion carried.

**Correspondence:**

**Old Business:**

- A. Brash House. Waiting on wells Fargo posting.
- B. Smoking shelter/ Rules. Will complete before spring
- C. Changes to Admin/Acop. Plan. Board will review for approval at next meeting.
- D. Water Softener, Awarded to Jeff's Water \$8375.00. Motion by, M. Sullivan, Second by C. Handrich, All voting aye, and motion carried.

**New Business:** *OTIS gave Presentation on Elevator. - change*

- A. Elevator. Next Meeting.
- B. Passbook rate change .06% Resolution 24-01282015 Motion by M. Christ, second by C. Handrich, All voting aye, and motion carried.
- C. Lease change. Next Meeting

**Capital Fund:** None

**Management Agent's Report:** FPA 100% occupancy FPA. Section 8 Voucher: 67 vouchers 0 leased, 1 searching vouchers, \$15681.00 families funded 12/01/2014 reporting

**Adjournment:** 5:06PM Motion by A. Herminath, second by M. Sullivan, all voting aye, and motion carried


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

Respectfully Submitted:

  
Laura Marker  
Executive Director

*2/25/2015*  
Date

Approved by:

  
Mary Christ Date  
Board Commissioner