

HOUSING AUTHORITY OF THE CITY OF NEW LONDON

505 Division Street • New London, Wisconsin 54961

Phone: (920) 982-8509 Fax: (920) 982-8613

MEETING NOTICE

Housing Authority of the City of New London
Franklin Park Apartments
505 Division Street
New London, Wisconsin

Wednesday, February 25, 2015, 3:30 P.M.

1. **Call to Order.**
2. **Roll Call.**
3. **Approval of Agenda.**
4. **Approval of Minutes –Jan 28, 2015**
5. **Resident Concerns—10 minutes.**
6. **Statement of Accounts, Approval of Bills, and Financial Reports-Jan 2014.**
7. **Correspondence:** - Tower/personnel policy/REAC.
8. **Old Business:**
 - A. Brasch House.
 - B. Smoking shelter/ Rules.
 - C. Changes to Admin/Acop Plan. Resolution 24-02252015
 - D. Elevator Project Resolution 25-02252015
- New Business:**
 - A. Boiler
 - B. Update “Rules of Occupancy” Resolution 26-02252015
 - C. Civil Rights Certificate-HUD-50077-CR
 - D. Lease changes
- Capital Funds:** none
9. **Management Agent’s Report.**
 - A. Occupancy Report.
 - B. Section 8 reports.
10. **Adjourn.**

Next meeting is Wednesday, March 25, 2015@3:30PM

(Posted 02/23/2015 at Franklin Park Apartments and New London City Hall)



The Housing Authority supports equal housing opportunities for all persons.

Housing Authority of the City of New London
Regular Meeting-Dec 17, 2014 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.

Members Absent: A. Herminath

Staff Present: L. Marker

Others Present: H Fitzgerald, F. Dahms, L.Meshke.

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

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

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

Resident Concerns: Concrete in the walk way accumulates water. Bad taste in the water.

Statement of accounts, approval of payment of bills the approval of bills paid for 11/01/2014-11/30/2014 Check# 20174-20213 \$26516.72 Total. Section 8 checks# 22209-22247 \$15708.00 section 8 a/p check # 15953-15954 total \$452.02 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 over for approval at next meeting.

New Business:

- A. Adjourn to close Session- ED Review/Employees motion b M. Christ, second by M. Sullivan, All voting aye, and motion carried.
- B. Reconvene to open session Motion by M. Christ, second by M. Cristy, All voting aye, and motion carried.
- C. Water Softener. Next Meeting
- D. Copier rental, Approval of a 24 month lease at \$95.28 month plus service contract. Motion b M. Christ, second by C Handrich, All voting aye, and motion carried.
- E. Laundry. Effective 3/1/2015 all washing and drying cost will be .75c a load. Motion b M. Cristy y, second by C. Handrich, All voting aye, and motion carried. (Laundry room on 2nd floor hour have changed to 24 hour trial period until 02/25/2015)

Capital Fund: None

Management Agent's Report: FPA 100% occupancy FPA. Section 8 Voucher: 69 vouchers 0 leased, 1 searching vouchers, \$15708.00 families funded 11/01/2014 reporting

Adjournment: 5:45PM Motion by C Handrich, second by, all voting aye M. Sullivan, and motion carried

Next Meeting Scheduled: January 28, 2015@ 3:30 PM

Respectfully Submitted:

Laura R. Marker
Laura Marker
Executive Director

1/28/15
Date

Approved by:

Mary Christ 01/28/2015
Mary Christ Date
Board Commissioner