

# **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 54961**

**Wednesday, February 27, 2019, 3:30 P.M.**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes Meeting Minutes – Jan 30, 2019**
- 5. Resident Concerns—10 minutes.**
  
- 6. Statement of Accounts, Approval of Bills, January Financial Report.**

**Correspondence: Shelter, New Laundry room, Fresh Air, misc.**

### **7. Old Business:**

- A. Resolution 60-05312017 Lobby flooring. (when funding is available.)**

### **8. New Business:**

- A. Resolution 92-0227 Nan Mc Kay HQS: Housing Quality Standards training-Maintenance.**

### **Capital Funds:**

### **9. Management Agent's Report.**

- A. Occupancy Report.**
- B. Section 8 reports.**

### **10. Adjourn.**

**Next meetings are Monday, March 11, 2019@3:30PM, and Wednesday, April 24, 2019 @3:30PM**

**(Posted 02/22/2019 at Franklin Park Apartments, New London City Hall WPPI Energy, and New London Library)**



**The Housing Authority supports equal housing opportunities for all persons.**

Housing Authority of the City of New London

Meeting- January 30, 2019 Franklin Park Apartments

**Call to Order:** A. Herminath, Board Chair called the meeting to order at 3:34PM

**Members Present,** C. Handrich, P. Franzmeier, M. Cristy, A. Herminath.

**Members Absent:** M. Sullivan.

**Staff Present:** L. Marker.

**Others Present:** D. Asman, B. Hickey, and K. McIlraith.

**Approval of Agenda:** Motion by C. Handrich, second by P. Franzmeier, All voting aye, and motion carried.

**Approval of Minutes:** Motion by C. Handrich, Second by A. Herminath  
Approval of the Meeting Minutes from **December 17, 2018** meeting, all voting aye, and motion carried.

**Resident Concerns- 10 Minutes:** complaint of cigarette buds littering the ground. FPA community connection new letter will be done quarterly by D. Asman.

**Statement of accounts , approval of payment of bills for December:** the approval of bills paid for 12/01/2018-12/31/2018 Check# 21749-21783 including four online payments Ch#21754- \$6400.00, 1-capital \$24,971.39 Total, Section 8 checks#, 24045-24074= \$17,199 Total, section 8 a/p check #16054-16055 Total \$337.29 Motion by C. Handrich , second by P. Franzmeier, All voting aye, and motion carried.

**Correspondence:** Shelter, New Laundry room, Repositioning Government shut down, Fresh Air, misc.

**Old Business:**

**A. Resolution 60-05312017 Lobby flooring. Carried over until funding is available.**

**New Business:**

**A. Resolution 71-05302018-4 Pella windows-Lowes; Replacement 4<sup>th</sup> floor Windows.** Motion by M. Cristy, Second by A. Herminath, all voting aye, and motion carried.

**B. Resolution 89-01302019 Medical Health Savings account (HSA). Approved at First State Bank.** Motion by C. Handrich, Second by A. Herminath, all voting aye, and motion carried.

**C. Resolution 90-01302019 Pet Policy Revision.** Motion by C. Handrich, Second by P. Franzmeier, all voting aye, and motion carried.

**D. Resolution 91-01302019 Rules of Occupancy Revisions.** Motion by M. Cristy, Second by A. Herminath, all voting aye, and motion carried.

**Capital Fund: \$**

**Management Report:** FPA 100% occupancy FPA. Section 8 Voucher:58 vouchers 0 leased, 2 searching vouchers, \$17199 total vouchers funded for 12/01/2018.

**Adjournment:** 4:19PM Motion by, C. Handrich Second by P. Franzmeier, all voting aye, and motion Carried.

Next scheduled meetings: Wednesday, February 27, 2019 @ 3:30PM and Monday, March 11, 2019 @ 3:30PM.

Respectfully Submitted:

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Laura Marker            Date  
Executive Director

Approved by:

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A. Herminath Date  
Board Chair