

Housing Authority of the City of New London

Meeting-February 26, 2018 Franklin Park Apartments

Call to Order: Mary Christ, Board Chair called the meeting to order at 3:30PM

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

Members Absent: M. Sullivan.

Staff Present: L. Marker

Others Present: C. Petters

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

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

Approval of the Meeting Minutes from **January 22, 2018** meeting, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: Resident has a concern about how lines are painted in the parking lot making it difficult to park. Residents would like to see letter painted on the parking spots.

Statement of accounts, approval of payment of bills: the approval of bills paid for 01/01/2018-01/31/2018 Check# 21428-21456 \$46923.57 Total, Section 8 checks# 23687-23716 \$16338.00, Total section 8 a/p check # 16036 Total \$ 326.20 Motion by A. Herminath, second by C. Handrich, All voting aye, and motion carried.

Correspondence: windows, Boiler controls, Electric panels, Shower valves, and misc.

Old Business:

A. Resolution 60-05312017 Lobby flooring. Carried over till funding is Available.

New Business: None

Capital Fund: None

Management Agent's Report: FPA 9% occupancy FPA. Section 8 Voucher:57 vouchers 0 leased, 0 searching vouchers, \$16338.00 total vouchers funded for 01/01/2018.

Adjournment: 4:30 PM Motion by M. Cristy, Second by C. Handrich, all voting aye, and motion Carried.

Next scheduled meetings: Wednesday, March 28, 2018 and April 25, 2018 @3:30PM

Respectfully Submitted:

Laura Marker Date
Executive Director

Approved by:

Mary Christ Date
Board Commissioner