

Housing Authority of the City of New London

Meeting-February 26, 2018 Franklin Park Apartments

Call to Order: A. Herminath, Board Member called the meeting to order at 3:35PM

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

Members Absent: M. Christ

Staff Present: L. Marker

Others Present: None

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

Approval of Minutes: Motion by M. Cristy, Second by C. Handrich.

Approval of the Meeting Minutes from **February 26, 2018** meeting, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: None

Statement of accounts, approval of payment of bills: the approval of bills paid for 02/01/2018-02/28/2018 Check# 21457-21483 \$21,812.96 Total, Section 8 checks# 23717-23747 \$16288.00 Total, section 8 a/p check # 16037-16038 Total \$ 397.55 Motion by A. Herminath, second by M. Sullivan, All voting aye, and motion carried.

Correspondence: Introduction to Shirley Wong; John Fingers replacement, Electric panels, Shower valves, Division street project and misc.

Old Business:

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

New Business:

A. Resolution 71-03282018 Pella windows / Presentation by:

1. Pella windows & doors of Wisconsin.

2. Lowes's.

Waiting on an additional bid.

B. Resolution 72-03282018 Steel service door replaced in maintenance side door. Motion by M. Sullivan, second by C. Handrich, All voting aye, and motion carried.

1. Tri-country overhead doors.

2. Tri City Glass & Door.

C. Resolution 72-03282018 Authorization to sign and execute documents on behalf of the New London Housing Authority. Motion by A. Herminath, second by M. Sullivan, All voting aye, and motion carried.

Capital Fund: None

Management Agent's Report: FPA 97% occupancy FPA. Section 8 Voucher:57 vouchers 0 leased, 0 searching vouchers, \$16288.00 total vouchers funded for 02/01/2018.

Adjournment: 4:59PM Motion by M. Cristy, Second by M. Sullivan, all voting aye, and motion Carried.

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

Respectfully Submitted:

Laura Marker Date

Executive Director

Approved by:

Aaron Herminath Date

Board Member