

Housing Authority of the City of New London
Meeting-April 25, 2018 Franklin Park Apartments

Call to Order: A. Herminath, Board Member called the meeting to order at 3:30PM
Members Present: M. Cristy, C. Handrich, A. Herminath, M. Sullivan.

Members Absent: M. Christ

Staff Present: L. Marker

Others Present: K. McIlraith, D. Asman.

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

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

Approval of the Meeting Minutes from **April 25, 2018** meeting, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: resident request a new flag, flag will be replaced. A resident has concern over the repairs needed to alley way located behind FPA.

Statement of accounts, approval of payment of bills: the approval of bills paid for 03/01/2018-03/31/2018 Check# 21484-21505 + two online payments \$16,981.03 Total, Section 8 checks# 23748-23777 \$1970.00 Total, section 8 a/p check # 16034-16040 Total \$ 341.20 Motion by C. Handrich , second by M. Sullivan, All voting aye, and motion carried.

Correspondence: Introduction to 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 additional bid information.

Capital Fund: None

Management Agent's Report: FPA 100% occupancy FPA. Section 8 Voucher:56 vouchers 0 leased, 0 searching vouchers, \$16970.00 total vouchers funded for 03/01/2018.

Adjournment: 4:04PM Motion by A. Herminath, Second by C. Handrich, all voting aye, and motion Carried.

Next scheduled meetings: Wednesday, May 30, 2018 and June 27, 2018 @3:30PM

Respectfully Submitted:

Laura Marker

Date

Executive Director

Approved by:

Aaron Herminath

Date

Board Member