

Housing Authority of the City of New London  
Meeting-May 30, 2018 Franklin Park Apartments

**Call to Order: M. Sullivan, Board Member** called the meeting to order at 3:42PM  
**Members Present:** M. Cristy, C. Handrich, M. Sullivan.

**Members Absent:** M. Christ, A. Herminath.  
**Staff Present:** L. Marker  
**Others Present:** K. McIlraith, D. Asman.

**Approval of Agenda:** Motion by C. Handrich, second by M. Cristy, All voting aye, and motion carried. \*Change made to under new Business B. Single signature card.

**Approval of Minutes:** Motion by C. Handrich, Second by M. Cristy.  
Approval of the Meeting Minutes from **April 25, 2018** meeting, all voting aye, and motion carried.

**Resident Concerns- 10 Minutes:** D. Asman has been talking with the city works department on alleyway repairs.

**Statement of accounts, approval of payment of bills:** the approval of bills paid for 04/01/2018-04/30/2018 Check# 21506-21532 + two online payments \$13907.52 Total, Section 8 checks# 23778-23807 \$16480.00 Total, section 8 a/p check # 16041-16042 Total \$ 352.96 Motion by M. Sullivan, second by C. Handrich, All voting aye, and motion carried.

**Correspondence: Board member, Building exterior stucco, 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.**

**Bid was awarded to Lowes's with a September start date to replace 5<sup>th</sup> windows and all laundry room windows.**

Motion by M. Sullivan, second by M. Cristy, All voting aye, and motion carried.

**\*B. Resolution 72-053018 Single Signature Card Until a New Board Chairperson is approved.**

Motion by M. Sullivan, second by M. Cristy, All voting aye, and motion carried.

**Capital Fund: \$ 99,332.00**

**Management Agent's Report:** FPA 100% occupancy FPA. Section 8 Voucher:56 vouchers 0 leased, 0 searching vouchers, \$16,480.00 total vouchers funded for 04/01/2018.

**Adjournment:** 4:20PM Motion by C. Handrich, Second by M. Sullivan , all voting aye, and motion Carried.

Next scheduled meetings: Wednesday, June 27, 2018 and, July 25, 2018 @3:30PM

Respectfully Submitted:

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Laura Marker            Date  
Executive Director

Approved by:

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A. Herminath    Date  
Vice Chairperson