

Housing Authority of the City of New London
Meeting-June 27, 2018 Franklin Park Apartments

Call to Order: A. Herminath, Board Member called the meeting to order at 3:05PM
Members Present, C. Handrich, M. Sullivan, M. Cristy, A. Herminath.

Members Absent:

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.

Approval of Minutes: Motion by C. Handrich, Second by M. Sullivan.
Approval of the Meeting Minutes from **May 30, 2018** meeting, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: D. Asman composed and presented a letter to be submitted to the city works department on alleyway repairs.

Statement of accounts, approval of payment of bills: the approval of bills paid for 05/01/2018-05/31/2018 Check# 21533-21563 + three online payments \$16284.61 Total, Section 8 checks#23842-23866 \$16340.00 Total, section 8 a/p check #16043 Total \$ 393.70 Motion by M. Cristy, second by M. Sullivan, 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 73-06272018 Vacancies to fill for Board Chair and Vice Chair.

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

B. Resolution 74-06272018 REVISED BY LAWS (No voting for board chair and vice chair positions will take place until next September 2019, due to Voting at June 18 meeting) A. Herminath voted board chair, M. Sullivan voted vice chair

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

C. Resolution 75-06272018 5 year Annual Revision/CFP / Civil Rights Certification/ACOP Revision.

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

Capital Fund: \$ 99,332.00

Management Agent's Report: FPA 98% occupancy FPA. Section 8 Voucher:56 vouchers 0 leased, 0 searching vouchers, \$16,340.00total vouchers funded for 05/01/2018.

Adjournment: 4:29PM Motion by M. Cristy, Second by M. Sullivan , all voting aye, and motion Carried.

Next scheduled meetings: Wednesday, July 25, 2018 and August 29, 2018 @3:30PM

Respectfully Submitted:

Laura Marker Date
Executive Director

Approved by:

A. Herminath Date
Board Chair