

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

Call to Order: A. Herminath, Board Member called the meeting to order at 3:40PM
Members Present, C. Handrich, M. Sullivan, M. Cristy, A. Herminath.

Members Absent:

Staff Present: L. Marker

Others Present: D. Asman.

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

Approval of Minutes: Motion by M. Sullivan, Second by C. Handrich.
Approval of the Meeting Minutes from **June 27, 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 06/01/2018-06/30/2018 Check# 21564-21580 + four online payments \$13748.12 Total, Section 8 checks#, 23838-23867 \$16023.00 Total, section 8 a/p check #16044 Total \$ 326.20 Motion by C. Handrich, 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 76-07252018 Flat Rent- A/C-Chest Freezer & Space Heaters
Fat Rent Current -\$490.00 will change \$505.00 effective 10/01/2018.
Excess Utilities A/C current \$15.00 per month-NO CHANGE.
Chest Freezers Current \$4.00 per month-NO CHANGE.
Space Heaters Current charges \$4.00 per month-Will Change \$8.00 effective 10/01/2018. Motion by M. Sullivan, second by A. Herminath, All voting aye, and motion carried.

Capital Fund: \$ 99,332.00

Management Agent's Report: FPA 98% occupancy FPA. Section 8 Voucher:57 vouchers 0 leased, 0 searching vouchers, \$16,023.00total vouchers funded for 06/01/2018.

Adjournment: 4:10PM Motion by M. Cristy, Second by A. Herminath, all voting aye, and motion Carried.

Next scheduled meetings: Wednesday, August 29 , 2018 and September 26, 2018 @3:30PM

Respectfully Submitted:

Laura Marker Date
Executive Director

Approved by:

A. Herminath Date
Board Chair