

Housing Authority of the City of New London

Meeting-Aug 29, 2018 Franklin Park Apartments

**Call to Order: A. Herminath, Board Chair** called the meeting to order at 3:34PM

**Members Present,** C. Handrich, P. Franzmeier, M. Cristy, A. Herminath.

**Members Absent:** M. Sullivan

**Staff Present:** L. Marker

**Others Present:** D. Asman, C. Avila, W. Femal, K. Kirby, K. McIlraith, C. Petters, E. Pierce A. Nabbefeldt.

**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 P. Franzmeier.

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

**Resident Concerns- 10 Minutes:** Tenants have concern of a resident having way to much traffic through building at all hour of the night, NLPD was ask to monitor FPA hallways and common areas during after-hours.

**Statement of accounts, approval of payment of bills:** the approval of bills paid for 07/01/2018-07/31/2018 Check# 21582-21580 + three online payments \$18904.03 Total, Section 8 checks#, 23868-23897 \$16023.00 Total, section 8 a/p check #16045 Total \$ 326.20 Motion by C. Handrich, second by A. Herminath, All voting aye, and motion carried.

**Correspondence: Welcome Paul Franzmeier FPA new board member, misc.**

**Old Business:**

**A. Resolution 60-05312017 Lobby flooring. Carried over until funding is available.**

**New Business:**

**A. Resolution 77-08292018 Operating Budget Fiscal year 10/01/2018-09/30/2019.** Motion by C. Handrich, second by P. Franzmeier,

All voting aye, and motion carried.

**B. Resolution 78-08292018 Signature cards signed by A. Herminath –Board Chair And/or M. Sullivan- Vice Chair, 1<sup>st</sup> State Bank signature card, Board Chair signature will be used as primary and the vice chair will be in place for a backup signature.** Motion by C. Handrich, second by M. Cristy,

All voting aye, and motion carried.

**C. Resolution 79-08292018 Update Utility Allowance for section 8 HCV program** Motion by P. Franzmeier, second by C. Handrich, All voting aye, and motion carried.

**D. Resolution 80-08292018 Bad Debt Write-Off**

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

**E. Resolution 81-08292018 Tri –Flo System Eradi –Flo 5000**

Motion by P. Franzmeier, second by A. Herminath, All voting aye, and motion carried.

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

**Management Report:** FPA 98% occupancy FPA. Section 8 Voucher: 57 vouchers 0 leased, 2 searching vouchers, \$16,023.00 total vouchers funded for 06/01/2018.

**Adjournment:** 5:15PM Motion by M. Cristy, Second by C. Handrich, all voting aye, and motion Carried.

Next scheduled meetings: Wednesday, September 26, 2018 and October 31, 2018  
@3:30PM

Respectfully Submitted:

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Laura Marker            Date  
Executive Director

Approved by:

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A. Herminath    Date  
Board Chair