

Housing Authority of the City of New London
Meeting-Sept. 26, 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, M. Sullivan.

Members Absent:

Staff Present: L. Marker

Others Present: D. Asman, C. K. McIraith.

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

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

Approval of the Meeting Minutes from **August 29, 2018** meeting, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: A tenant has concern of the smoking area shelter can it be enclosed and will the tenant parking area be re-stripped with straight line parking instead of parking done on angle.

Statement of accounts, approval of payment of bills: the approval of bills paid for 08/01/2018-08/31/2018 Check# 21606-21634 + three online payments \$16791.73 Total, Section 8 checks#, 23898-23926 \$16095.00 Total, section 8 a/p check #16046-16047 Total \$ 348.44 Motion by M. Sullivan, second by P. Franzmeier, All voting aye, and motion carried.

Correspondence: Fire Alarm system, WAHA fall conference, misc.

Old Business:

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

New Business:

A. Resolution 82-09262018 Nan McKay Training, Housing Quality Standards Training for the section 8 program Approved.

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

B. Resolution 83-09262018 Checking and savings review of annual interest rates. Approved at .10%

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

Capital Fund: \$ 99,332.00

Management Report: FPA 97% occupancy FPA. Section 8 Voucher: 57 vouchers 0 leased, 2 searching vouchers, \$16,095.00 total vouchers funded for 08/01/2018.

Adjournment: 4:47PM Motion by M. Cristy, Second by C. Handrich, all voting aye, and motion Carried.

Next scheduled meetings: Wednesday, October 31, 2018 and November 28, 2018 @3:30PM

Respectfully Submitted:

Laura Marker Date
Executive Director

Approved by:

A. Herminath Date
Board Chair

