

Housing Authority of the City of New London

Meeting-October 31, 2018 Franklin Park Apartments

Call to Order: A. Herminath, Board Chair called the meeting to order at 3:40PM

Members Present, C. Handrich, P. Franzmeier, A. Herminath.

Members Absent: M. Cristy, M. Sullivan.

Staff Present: L. Marker

Others Present: D. Asman, C. K. McIlraith, B. Hickey.

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

Approval of Minutes: Motion by P. Franzmeier, Second by C. Handrich.

Approval of the Meeting Minutes from **September 26, 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 on the west/ north sides. A tenant has concern of lots of people coming and going from an apt on 2nd floor. Floor/Rab meeting will be scheduled at December tenant Christmas party.

(no Statement of accounts for September, next month) Statement of accounts, approval of payment of bills: the approval of bills paid for 09/01/2018-09/30/2018 Check# 21635-21659+ one online payments \$17924.74 Total, Section 8 checks#, 23927-23955 \$16418.00 Total, section 8 a/p check #16048 Total \$ 326.20 Motion by A. Herminath, second by C. Handrich, All voting aye, and motion carried.

Correspondence: Windows, shelter, Bedbug check list, Sanitary Improvements, misc.

Old Business:

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

New Business:

A. Resolution 84-10312018 Central Fire Alarm System Bids. Carried over till next meeting

B. Resolution 85-10312018 New Section 8 Utility allowances 2019.

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

C. Resolution 86-10312018 Fair Market Rent 2019.

Motion by A. Herminath, second by C. Handrich, All voting aye, and motion carried.

D. Resolution 87-10312018 Generator Disconnect replacement.

Motion by A. Herminath, second by P. Franzmeier, 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, \$16418.00 total vouchers funded for 09/01/2018.

Adjournment: 4:55PM Motion by A. Herminath, Second by C. Handrich, all voting aye, and motion Carried.

Next scheduled meetings: Wednesday, November 28, 2018, @ 3:30PM and Monday, December 17, 2018 @3:30PM

Respectfully Submitted:

Laura Marker Date
Executive Director

Approved by:

A. Herminath Date
Board Chair