

Housing Authority of the City of New London

Meeting-November 28, 2018 Franklin Park Apartments

Call to Order: A. Herminath, Board Chair called the meeting to order at 3:38PM

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

Members Absent: M. Sullivan.

Staff Present: L. Marker

Others Present: D. Asman .

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

Approval of Minutes: Motion by A. Herminath, Second by C. Handrich.

Approval of the Meeting Minutes from **October 31, 2018** meeting, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: Tenants would like to see the organ donated and the lobby grandfather clock fixed.

Statement of accounts Sept & Oct, approval of payment of bills for October: the approval of bills paid for 10/01/2018-10/31/2018 Check# 21672-21691+ three online payments \$17745.92 Total, Section 8 checks#, 23956- 23984= \$16378.00-Refund of EOP \$426.000= 15,952.00 Total, section 8 a/p check #16049-16050 Total \$ 664.25 Motion by C. Handrich , second by P. Franzmeier, 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.

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

New Business:

A. Resolution 88-10312018 Book Current Year disposals. Motion by A. Herminath, Second by C. Handrich all voting aye, and motion carried.

Capital Fund: \$ 99,332.00

Management Report: FPA 95% occupancy FPA. Section 8 Voucher:57 vouchers 0 leased, 2 searching vouchers, \$15,952.00 total vouchers funded for 10/01/2018.

Adjournment: 5:26PM Motion by C. Handrich, Second by A. Herminath, all voting aye, and motion Carried.

Next scheduled meetings: Monday, December 17, 2018 @3:30PM and Wednesday, January 30, 2019@ 3:30PM.

Respectfully Submitted:

Approved by:

Laura Marker Date
Executive Director

A. Herminath Date
Board Chair