HOUSING AUTHORITY OF THE CITY OF NEW LONDON

505 Division Street - New London, Wisconsin 54961

Phone: (920) 982-8509 Fax: (920) 982-8613

MEETING NOTICE

Housing Authority of the City of New London Franklin Park Apartments 505 Division Street New London, Wisconsin

Wednesday, November 19, 2014, 3:30 P.M.

- 1. Call to Order.
- 2. Roll Call.
- 3. Approval of Agenda.
- 4. Approval of Minutes -October 22, 2014.
- 5. Resident Concerns—10 minutes.
- 6. Statement of Accounts, Approval of Bills, and Financial Reports-Sept/Oct 2014.
- 7. Correspondence: Snow Bids/Christmas/Otis
- 8. Old Business:
 - A. Brasch House.
 - B. Ed Evaluation.
 - C. Carpet comparisons.
 - D. Smoking shelter/ Rules.

New Business:

- A. Additional outside lighting updated, Resolution 2011192014.
- B. Update FPA-Damage/Charge List, Resolution 2111192014.
- C. Changes to Admin/Acop Plan.
- D. A/C charges 2015, Resolution 2211192014.
- E. Smoking policy change 2015, Resolution 2311192014.

Capital Funds: none

- 9. Management Agent's Report.
 - A. Occupancy Report.
 - B. Section 8 reports.
- 10. Adjourn.

Next meeting is Wednesday, December 17, 2014@3:30PM (Posted 11/17/2014 at Franklin Park Apartments and New London City Hall)

