

Housing Authority of the City of New London
Regular Meeting-October 22, 2014 Franklin Park Apartments

Call to Order: Board Chair called the meeting to order at 3:34PM

Members Present: M. Christ, C Handrich, M. Sullivan, M. Cristy, A. Herminath.

Members Absent:

Staff Present: L. Marker

Others Present: C. Larsen.

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

Approval of Minutes: Motion by M. Sullivan , Second by M. Cristy,

Approval of the Meeting Minutes for Sept 2014. All voting aye, motion carried.

Resident Concerns: Concerns of a tenant Dog.

Statement of accounts, approval of payment of bills the approval of bills paid for 09/01/2014-09/30/2014 Check# 20093-20126 \$15944.65 Total. Section 8 checks# 22131-22169 \$17264.00, section 8 a/p check # 15949-15950 total \$454.04 After review, motion by M. Sullivan, second by M. Christ, to approve the payment of bills. All voting aye and motion carried.

Correspondence:

Old Business:

A. Brash House. Waiting on wells Fargo posting.

B. Ed evaluation. The Board will complete Ed evaluation.

New Business:

A. Smoking/shelter.

B. Employment/ Insurance/WRS decrease by .04 % effective 01/01/2015.

Capital Fund: None

Management Agent's Report: FPA 95% occupancy FPA. Section 8 Voucher: 70 vouchers 0 leased, 1 searching vouchers, \$17264.00 families funded 08/01/2014 reporting

Adjournment: 5:03PM Motion by C Handrich, second by M. Cristy, All voting aye, and motion carried

Next Meeting Scheduled: October 22, 2014 @ 3:30 PM

Respectfully Submitted:

Laura Marker 11-19-2014

Laura Marker Date

Executive Director

Approved by:

Mary Christ 11-19-2014

Mary Christ Date

Board Commissioner