

Housing Authority of the City of New London
Regular Meeting-September 24, 2014 Franklin Park Apartments

Call to Order: Board Chair called the meeting to order at 4:32PM

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

Members Absent: M. Cristy

Staff Present: L. Marker

Others Present, H. Fitzgerald, J. Oertel.

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

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

Approving the Meeting Minutes Aug 2014 minutes. 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 08/01/2014-08/31/2014 Check# 20053-20087 \$32489.77 Total. Section 8 checks# 22094-22129 \$16,616.00, pro-rated check#22130 \$95.61 section 8 a/p check # 15947-15948 total \$418.76 After review, motion by A. Herminath, second by C. Handrich: to approve the payment of bills. All voting aye and motion carried.

Correspondence: WAHA Updates.

Old Business:

A. Furniture for the community room/sunroom. Hercules set and 2- symphony vinyl guest chairs. Motion M. Sullivan, second by M. Christ, All voting aye, and motion Carried.

B. Budget 2015, Resolution 18-09242014. Motion by A. Herminath, second by M. Sullivan, All voting aye, and motion carried

C. Brash House. Waiting on wells Fargo posting.

D. Ed evaluation. The Board will complete Ed evaluation.

New Business:

A. Otis- Hydraulic Elevator capital planner.

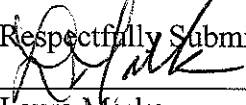
B. Franklin Park Door checkers & Fire Zone Duties Monitor, Duties and Policies. Resolution 19-09242014/What To Do In Case Of Fire. Motion by M. Sullivan, Second by C. Handrich, All voting aye, and motion carried.

Capital Fund: None


Management Agent's Report: FPA 99% occupancy FPA. Section 8 Voucher: 70 vouchers 0 leased, 1 searching vouchers, \$16616.00 families funded 08/01/2014 reporting

Adjournment: 6:15PM Motion by M. Sullivan, second by A. Herminath, All voting aye, and motion carried

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

Respectfully Submitted:


Laura Marker 10/22/14
Executive Director Date

Approved by:


Mary Christ 10/22/14
Board Commissioner Date