

# **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 54961

**Wednesday, March 30, 2016, 3:30 P.M.**

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of Minutes –February 24, 2016
5. Resident Concerns—10 minutes.
6. Statement of Accounts, Approval of Bills and February Financial Report.
7. Correspondence: Boiler updates.
8. Old Business:
  - A. Lease Changes Resolution #30-03302016

B. Center Point Energy/Continuum.

C. Elevator updates-plan.

### 9. New Business:

A. Adjourn to Closed Session. **19.85 Exemptions.**

#### 1. Legal.

**19.85(1)(1)** Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed session may be held for any of the following purposes: (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

B. Reconvene to open session.

C. Snow blower.

**Capital Funds:** see report.

**10. Management Agent's Report.**

A. Occupancy Report.

B. Section 8 reports.

**11. Adjourn.**

Next meeting is Wednesday, April 27, 2016@3:30PM

(Posted 03/28/2016 at Franklin Park Apartments and New London City Hall)



The Housing Authority supports equal housing opportunities for all persons.

Housing Authority of the City of New London  
Regular Meeting-January 27, 2016 Franklin Park Apartments  
**Call to Order:** Mary Christ, Board Chair called the meeting to order at 3:30PM  
**Members Present:** M. Christ, M. Cristy, C. Handrich, A. Herminath.

**Members Absent:** M. Sullivan.

**Staff Present:** L. Marker

**Others Present:** H. Fitzgerald, R. Ogden, S. Johnson, P. Verhoven.

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

**Approval of Minutes:** Motion by C. Handrich, Second by M. Christ.

Approval of the Meeting Minutes for December 30, 2015, all voting aye, and motion carried.

**Resident Concerns:** Residents at Franklin Park Apartments have concerns the hallway vents and bathroom vents are not being cleaned.

**Statement of accounts, approval of payment of bills** the approval of bills paid for 12/01/2015-12/31/2015 Check# 20650-20646 \$13828.45 Total. Section 8 checks# 22731-22767 \$ 13246.00 section 8 a/p check # 15979-15980 total \$582.45 After review, motion by A. Herminath, second by M. Cristy, to approve the payment of bills, and financials for December. All voting aye and motion carried.

**Correspondence:** Boiler, Elevator updates.

**Old Business:**

**A. Lease Changes Resolution #30-12302015**

**B. Admin/ Acop - Preference changes #37-12302015. (Post for 30day Comment 01/04/2016, approval at February meeting.)**

**C. Electric cost for new cabinets area #40-01272016 when affordable.**

Motion by Herminath, Second by C. Handrich all voting aye, and motion Carried.

**New Business:**

**Capital Fund: None**

**Management Agent's Report:** FPA 100% occupancy FPA. Section 8 Voucher: 61 vouchers 1 leased, 4 searching vouchers, \$13246.00 total families funded for 12/01/2015

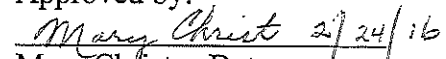
**Adjournment:** 4:12PM Motion C. Handrich, second by A. Herminath, all voting aye, and motion carried.

**Next Meeting Scheduled: February 24, 2016 @ 3:30 PM**

Respectfully Submitted:

  
\_\_\_\_\_  
Laura Marker                      2/24/16  
Executive Director                      Date

Approved by:

  
\_\_\_\_\_  
Mary Christ                      2/24/16  
Board Commissioner                      Date