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

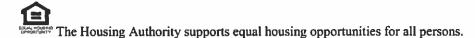
Housing Authority of the City of New London
Franklin Park Apartments
505 Division Street
New London, Wisconsin 54961
Wednesday, September 14, 2016, 3:30 P.M.

- 1. Call to Order.
- 2. Roll Call.
- 3. Approval of Agenda.
- 4. Approval of Minutes -August 31, 2016
- 5. Resident Concerns—10 minutes.
- 6. Statement of Accounts, Approval of Bills and August Financial Report.
- 7. Correspondence:.
- 8. Old Business:
 - A. Operating Budget 2016-2017 Resolution #46-09142016.
- 9. New Business:

Capital Funds:

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

Next meeting is Wednesday, October 26, 2016@3:30PM (Posted 09/12/2016 at Franklin Park Apartments and New London City Hall)



Housing Authority of the City of New London

Regular Meeting-July 20, 2016 Franklin Park Apartments

Call to Order: Mary Christ, Board Chair called the meeting to order at 3:30PM

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

.

Members Absent: M. Sullivan Staff Present: L. Marker

Others Present: D. Asman, R. DeLeeuw, K. Gibson, H. Fitzgerald, A. Fredin, B.

Williams, M. Niemuth.

Approval of Agenda Motion by A. Herminath, second by M. Christ, All voting aye, and

motion carried. * Changes made to correspondence.

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

Approval of the Meeting Minutes for June 29, 2016, all voting ave, and motion carried.

Resident Concerns: Residents at Franklin Park Apartments have concern about parking lot alley way no stop signs, hedges need to be trimmed down for visibility, and 2 new side tables for outside.

Statement of accounts, approval of payment of bills the approval of bills paid for 06/01/2016-06/30/2016Check# 20848-20879 \$19,461.45 Total. Section 8 checks# 22963-23001 \$17475.00 Total section 8 a/p check # 15995-15997 total \$ 442.94 After review, motion by M. Cristy, second by C. Handrich, to approve the payment of bills for May 2016. All voting aye and motion carried.

Correspondence: Tower- Elevator.

Old Business:

A. Lease Changes Resolution #30-06292016 will be reviewed at next meeting.

New Business:

A. Fire Equipment Quote/Double Check Backflow Preventer. Resolution #45-07202016. Motion by A. Herminath, second by M. Christ, All voting aye, and motion carried.

Capital Fund: None

Management Agent's Report: FPA 96% occupancy FPA. Section 8 Voucher: 72 vouchers 2 leased, 5 searching vouchers, \$17475.00 total vouchers funded for 06/01/2016 Adjournment: 4:20PM Motion by M. Cristy, Second by A. Herminath, all voting aye, and motion Carried.

Next Meeting Scheduled: August 31, 2016 @ 3:30 PM

reaspectfully bublinitied:

aura Marker Date

Executive Director

Approved by:

Mary Christ Date

Board Commissioner