

HOUSING AUTHORITY OF THE CITY OF NEW LONDON

505 Division Street • New London, Wisconsin 54961

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

SPECIAL MEETING NOTICE

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

Monday October 30, 2017, 2:30 P.M.

1. Call to order special meeting.
2. Roll Call.
3. Approval of Agenda.
4. Appoint a secretary to take minutes.

New Business:

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

1. Issues concerns/ employment, promotion, compensation.

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: (a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

6. **Reconvene to open session.**
6. Adjournment.

(Posted 10/25/2017 at Franklin Park Apartments and New London City Hall)



The Housing Authority supports equal housing opportunities for all persons.

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MEETING NOTICE

Housing Authority of the City of New London

Franklin Park Apartments

505 Division Street

New London, Wisconsin 54961

Monday, October 30, 2017, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes –September 27, 2017**
- 5. Resident Concerns—10 minutes.**
- 6. Statement of Accounts, Approval of Bills Financial Report.** (*Due to end of fiscal year double financials next month.*)
- 6. Correspondence: Boiler updates.**
- 7. Old Business: None**
 - A. Resolution 60-05312017 Lobby flooring. (waiting on available funding.)**

9. New Business:

1. Adjourn to Closed Session. 19.85 Exemptions.

A. Employment, promotion, compensation.

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: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

2. B. Reconvene to open session.

Capital Funds:

10. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

11. Adjourn.

Next scheduled meetings: Monday, November 27, 2017@3:30PM

(Posted 10/25/2017 at Franklin Park Apartments and New London City Hall)



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Housing Authority of the City of New London
Regular Meeting August 30, 2017 Franklin Park Apartments

Call to Order: Mary Christ; Board chair called the meeting to order at 3:35PM

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

Members Absent: M. Sullivan.

Staff Present: L. Marker,

Others Present: none

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

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

Approval of the Meeting Minutes from July 26, 2017, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: none

Statement of accounts, approval of payment of bills the approval of bills paid for 07/01/2017-07/31/2017 Check# 21264-21292 \$12124.50 Total. Section 8 checks# 23462-23498 \$17561.00 Total section 8 a/p check # 16024-16025 Total \$ 361.51.

After review, motion by A. Herminath, second by M. Christ, to approve the payment of bills, all voting aye and motion carried.

Correspondence: Vending machine, New coin machine approved for purchase, Wi-Fi and misc.

Old Business:

A. Resolution 60-05312017 Lobby flooring. Carried over till funding is Available.

B. Operating Budget 2017-2018 Resolution# 66-09272017. Motion by A. Herminath , second by M. Cristy, All voting aye, and motion carried.

New Business:

A. Updated Utility Allowances 2017-2018 Resolution # 67-08302017. Motion by A. Herminath , second by C. Handrich, All voting aye, and motion carried.

B. Write-Off Bad Debt Resolution # 68-08302017.

Motion by M. Cristy , second by M. Christ, All voting aye, and motion carried.

Capital Fund: None

Management Agent's Report: FPA 98% occupancy FPA. Section 8

Voucher: 61 vouchers 0 leased, 0 searching vouchers, \$17561.00 total vouchers funded for 07/01/2017.

Adjournment: 4:17 PM Motion by C. Handrich, Second by A. Herminath, all voting aye, and motion Carried.

Next Meetings Scheduled: Wednesday, September 27, 2017 - Wednesday, October 25, 2017 @ 3:30PM

Respectfully Submitted:


Laura Marker
Executive Director

Date

9/27/17

Approved by:


Mary Christ Date
Board Commissioner