

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

Monday, November 27, 2017, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes October 30, 2017 /Special Meeting Minutes -October 30, 2017**
- 5. Resident Concerns—10 minutes.**

6. Statement of Accounts, Approval of Bills-September/October Financial Report.

7. Correspondence: Community Room, REAC, Boiler update.

8. Old Business:

A. Resolution 60-05312017 Lobby flooring. (Waiting on available funding.)

9. New Business: None

Capital Funds:

10. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

11. Adjourn.

Next scheduled meetings: Monday, December 18, 2017 -January 22, 2018@3:30PM

(Posted 11/22//2017 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 September 27, 2017 Franklin Park Apartments

Call to Order: Mary Christ; Board chair called the meeting to order at 3:34PM

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 M. Cristy, Second by C. Handrich.

Approval of the Meeting Minutes from August 30, 2017, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: A request was made to move the wheel chairs in the community room for easy accessibility.

Statement of accounts, approval of payment of bills the approval of bills paid for 08/01/2017-08/31/2017 Check# 21293-21322 \$17980.13 Total. Section 8 checks# 23499-23536 \$16896.00 Total section 8 a/p check # 16026-16027 Total \$ 344.44.

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

Correspondence: WAHA commissioners training updates

(commissioner training books will be provided at a later date), Wi-Fi and misc.

Old Business:

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

New Business: None

Capital Fund: None

Management Agent's Report: FPA 98% occupancy FPA. Section 8 Voucher:60 vouchers 0 leased, 0 searching vouchers, \$16896.00 total vouchers funded for 08/01/2017.

Adjournment: 4:19 PM Motion by M. Christ, Second by A. Herminath, all voting aye, and motion Carried.

Next Meetings Scheduled: Monday, October 30, 2017 - @ 3:30PM

Respectfully Submitted:



Laura Marker
Executive Director

Date

10/30/17

Approved by:



Mary Christ
Board Commissioner

Date

10/30/17