

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, December 18, 2017, 3:30 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Agenda.**
- 4. Approval of Minutes –November 27, 2017**
- 5. Resident Concerns—10 minutes.**

- 6. Statement of Accounts, Approval of Bills and November Financial Report.**

Correspondence: Community Room, Boiler update and misc.

7. and misc.

8. Old Business:

A. Resolution 60-05312017 Lobby flooring. (when funding is available.)

9. New Business:

Capital Funds: Capital Fund

10. Management Agent's Report.

A. Occupancy Report.

B. Section 8 reports.

11. Adjourn.

Next scheduled meetings: Monday, January 22, 2018 and February 26, 2018 @3:30PM

(Posted 12/15/2017 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
Special Meeting-October 30, 2017 Franklin Park Apartments

Call to Order: Board Chair; Mary Christ called the meeting to order at 2:43PM

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

Members Absent: M. Cristy, M. Sullivan.

Staff Present:

Others Present:

1. Approval of Agenda "Special Meeting; ED Evaluation Motion by A. Herminath, second by, C Handrich All voting aye, and motion carried.

2. Appoint A secretary to take minutes: C. Handrich Motion by M. Christ, second by A. Herminath, All voting aye and motion carried.

New Business:

3. Adjourn to closed Session: Motion by C Handrich, second by, A. Herminath All voting aye, and motion carried. **Time:** 2:45PM 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.

A. Ed evaluation.

4. Reconvene to open session. Motion by M. Christ, second by, A. Herminath All voting aye, and motion carried. **3:20PM**

5. Adjournment: 3:20PM Motion by M. Christ, second A. Herminath , All voting aye, and motion carried

Respectfully Submitted:

 11/27/2017

Date

Laura Marker
Executive Director

Approved by:

 11,27,2017

Date

Mary Christ
Board Commissioner

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,

Members Absent: M. Sullivan, M. Cristy

Staff Present: L. Marker

Others Present: D. Asman

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

*Changes 3. Resolution 69-10302017 Brick Building Lower Building Roof Repair 4. Resolution 70-10302017 Building- Vertical Wall & Edge Repair.

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

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

Resident Concerns- 10 Minutes: D. Asman comment on Maxine Cristy wonderful Birthday Party.

Statement of accounts, approval of payment of bills None. (Due to end of fiscal year double financials next month.)

Correspondence: Boilers update: Boiler#2 is being installed. Bedbug mattress protector cover purchased for all residents as a preventive measure.

Old Business:

A. Resolution 60-05312017 Lobby flooring. Carried over till funding is available. (waiting on available funding.)

New Business:

1. Adjourn to Closed Session Motion by C. Handrich, second by M. Christ, All voting aye, and motion carried. **Time: 3:52pm.**

A. Employment, promotion, compensation.

19.85(1) Exemptions. (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 .

B. ED evaluation.


2. C.. **Reconvene to open session.** Motion by C. Handrich, second by M. Christ, All voting aye, and motion carried. **Time: 4:43pm.**
3. **Resolution 69-10302017** Brick Building Lower Building Roof Repair. Motion by A. Herminath, second by C. Handrich, All voting aye, and motion carried.
4. **Resolution 70-10302017** Building- Vertical Wall & Edge Repair. Motion by A. Herminath, second by C. Handrich, All voting aye, and motion carried.

Capital Fund: None

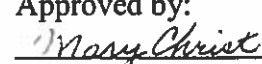
Management Agent's Report: FPA 100% occupancy FPA. Section 8 Voucher:60 vouchers 0 leased, 0 searching vouchers, \$16729.00 total vouchers funded for 09/01/2017.

Adjournment: 4:55 PM Motion by C. Handrich, Second by M. Christ, all voting aye, and motion Carried.

Next Meetings Scheduled: Monday, November 27, 2017 - @ 3:30PM

Respectfully Submitted:


Laura Marker Date 11/27/2017
Executive Director

Approved by:


Mary Christ Date 11/27/2017
Board Commissioner