

Housing Authority of the City of New London

Meeting-January 22, 2018 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: K. McIlraith .

Approval of Agenda: Motion by M. Cristy, second by A. Herminath, All voting aye, and motion carried.

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

Approval of the Meeting Minutes from December 18, 2017 meeting, all voting aye, and motion carried.

Resident Concerns- 10 Minutes: Resident concern of safety and Police follow up. When bad weather hits concern for pets.

Statement of accounts, approval of payment of bills: the approval of bills paid for 12/01/2017-12/31/2017 Check# 21403-21427 \$29488.37 Total, Section 8 checks# 23657-23686 \$15700.00, Total section 8 a/p check # 16035 Total \$ 528.70 Motion by C. Handrich, second b M. Christ y, All voting aye, and motion carried.

Correspondence: Windows, controls and Boiler update.

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 96% occupancy FPA. Section 8 Voucher: 57 vouchers 0 leased, 0 searching vouchers, \$15700.00 total vouchers funded for 12/01/2017.

Adjournment: 4:18 PM Motion by C. Handrich, Second by M. Cristy, all voting aye, and motion Carried.

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

Respectfully Submitted:

Laura Marker Date
Executive Director

Approved by:

Mary Christ Date
Board Commissioner