

Housing authority of the city of New London
Regular Meeting- October 22, 2012 Franklin Park Apartments
Call to Order: Chairperson Christ called the meeting to order at 3:00PM
Members Present: M.Christ, A. Herminath, M. Wallenfang, M. Sullivan, M. Cristy.
Staff Present: Marker.
Others Present: R. Speth, M. Meshke, B. Ziebell.

Approval of Agenda: Motion by A. Herminath, second by M. Wallenfang
All Voting aye, motions carried.

Approval of Minutes: Motion by M. Wallenfang, Second by M. Sullivan .
Approving the (date) October 2012 minutes. All voting aye, motion carried.

Resident Concerns: Tenant's concerns Smoke is till smelt on the 3rd and 5th floors.

Statement of accounts, approval of payment of bills The approval of bills paid for September
After review, motion by M. Sullivan, second by M.Christ, to approve the payment of bills. All voting
aye, motion carried.

Correspondence: A special "Thank You" to our tenant committee for all their hard
work!!

Old Business: Roof bids out for bid, Daniel Meisser will meet with board before Nov 1,
2012 with new proposal.

1. **New Business:**

- A. Wash machine: replacement of repairable washing machine approved at
\$698.00 A. Herminath will pick up.
- B. Coin Laundry rates: Effictive 1/1/2013 New laundry room rates washer.50,
Dryers .50.
- C. TV Community room: Merry Christmas to the residents approval of 2 new flat
screen TV and stand, not to spend a Max of \$1500.00
- D. Smoke-free addendum/ posted for tenant comment & Board Review
11/26/2012
- E. Beauty Shop: Welcome Natalie Peter to the 3rd floor Beauty salon.
- F. Adopt-A-Family Sponsor: FPA will donate \$100.00 worth of gifts

Motion to approve items A-F, by M. Cristy, second by M. Sullivan. All voting aye,
motion carried.

Capital Fund: none

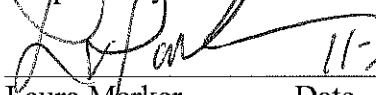
Management Agent's Report: FPA98 % occupancy FPA. Section 8 Voucher: 72
vouchers leased, 0 searching vouchers, \$19,186.00 families funded 09/01/12 reporting.

To adjourn the meeting at (time)4:20 pm.

Adjournment: Motion by A. Herminath., second by M. Cristy . All voting aye, motion
carried

Next Meeting Scheduled: Monday November 26, 2012.

Respectfully Submitted:



Laura Marker Date
Executive Director 11-26-12

Approved by:



Mary Christ Date
Board Chair 11-26-12