

Housing Authority of the City of New London
Regular Meeting-May 20, 2014 Franklin Park Apartments

Call to Order: **Board Chair** called the meeting to order at 3:32PM

Members Present: M. Christ, C Handrich, M. Cristy, M. Sullivan.

Members Absent: A. Herminath

Staff Present: L. Marker

Others Present H. Fitzgerald, J. Gregory, P. Verhoven, R. Miears, A. Fredin, C. Larsen, R. De Leeuw, J. Bednarowski, R. Ogden, G. Schumacher, and V. Graham

Approval of Agenda: Revision, B. (Resolution 14-05212014) added under New Business, correction 5/20/2014 date Motion by M. Cristy, second by C Handrich, All voting aye, and motion carried.

Approval of Minutes: Motion by C Handrich, Second by M. Christ, Approving the Meeting Minutes April 2014 minutes. All voting aye, motion carried.

Resident Concerns: Concerns of dogs in the building barking and bites, pet policy revision and fire hoses not stored on property.

Statement of accounts, approval of payment of bills the approval of bills paid for 04/01/2014-04/30/2014 Check# 19888-19912 \$9727.29 Total. Section 8 checks# 21921-21962 \$16825.00 section 8 a/p check # 15938-15939 total \$492.17 After review, motion by M. Sullivan, second by C Handrich, to approve the payment of bills. All voting aye and motion carried.

Correspondence. Memorial Dedication 11:30am, 5/29/2014

Old Business: A. Personnel Policy- Resolution 10-04232014 correction to (6) Sick leave accumulation may not exceed 90 days. Accrued sick time will be paid out at a rate of 50% of the accrued amount subject to the employee having at least 10 years of total employment and providing a minimum of a two week advance notice of resignation and at least 60 days advance notice of retirement. Approval of personnel Policy: Motion by M. Sullivan, second by M. Cristy, All voting aye, and motion carried.

New Business:

A. Mary Christ-City of New London renewed for a 5 year term.

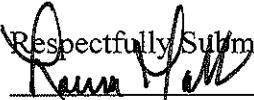
B. Parking lot bids **Resolution 14-05212014 Mid-state Asphalt was awarded the drive way project 5/20/2014.** Motion by C Handrich, second by M. Christ, All voting aye, and motion carried.

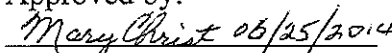
Capital Fund: None

Management Agent's Report: FPA 98 % occupancy FPA. Section 8 Voucher: 70 vouchers 0 leased, 0 searching vouchers, \$16825.00 families funded 04/01/2014 reporting

Adjournment: 5:03PM Motion by C Handrich, second by M. Cristy, All voting aye, and motion carried

Next Meeting Scheduled: June 25, 2014 @ 3:30 PM

Respectfully Submitted:

Date 05/25/2014
Laura Marker
Executive Director

Approved by:

Date 05/25/2014
Mary Christ
Board Commissioner