Housing Authority of the City of New London
Meeting-~~February 26,~~ March 28 2018 Franklin Park Apartments
**Call to Order: A. Herminath, Board Member** called the meeting to order at 3:35PM
**Members Present**: M. Cristy, C. Handrich, A. Herminath, M. Sullivan.
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**Members Absent: M. Christ**
**Staff Present: L. Marker**
**Others Present: None**

**Approval of Agenda:** Motion by C. Handrich, second by M. Cristy, All voting aye, and motion carried.

**Approval of Minutes**: Motion by M. Cristy, Second by C. Handrich.
Approval of the Meeting Minutes from **February 26, 2018** meeting, all voting aye, and motion carried.

**Resident Concerns- 10 Minutes: None**
**Statement of accounts, approval of payment of bills:** the approval of bills paid for 02/01/2018-02/28/2018Check# 21457-21483 $21,812.96Total, Section 8 checks# 23717-23747 $16288.00 Total, section 8 a/p check # 16037-16038Total $ 397.55 Motion by A. Herminath, second by M. Sullivan, All voting aye, and motion carried.

**Correspondence: Introduction to Shirley Wong; John Fingers replacement, Electric panels, Shower valves, Division street project and misc.**

**Old Business:**

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

**New Business:**

A. **Resolution 71-03282018 Pella windows / Presentation by:**
   1. **Pella windows & doors of Wisconsin.**
   2. **Lowes's.**
   **Waiting on an additional bid.**
B. **Resolution 72-03282018 Steel service door replaced in maintenance side door.** Motion by M. Sullivan, second by C. Handrich, All voting aye, and motion carried.
   1. Tri-country overhead doors.
   2. Tri City Glass & Door.
C. **Resolution 73-03282018** Authorization to sign and execute documents on behalf of the New London Housing Authority. Motion by A. Herminath, second by M. Sullivan , All voting aye, and motion carried.

**Capital Fund: None**

**Management Agent's Report:** FPA 97% occupancy FPA. Section 8 Voucher:57 vouchers 0 leased, 0 searching vouchers, $16288.00total vouchers funded for 02/01/2018.
**Adjournment:** 4:59PM Motion by M. Cristy, Second by M. Sullivan, all voting aye, and motion Carried.

Next scheduled meetings: Wednesday, April 25, 2018 and May 30, 2018 @3:30PM

Respectfully Submitted: 4/25/18

Laura Marker Date

Executive Director

Approved by: 25 Apr 18

Aaron Herminath Date

Board Member