Housing Authority of the City of New London
Regular Meeting **March 30, 2020** at Franklin Park Apartments.

Call to Order: A. Herminath, Board Chair, called the meeting to order at 3:35PM

Members Present: A. Herminath, Call-in; present by speaker Phone: H. Opperman, P. Franzmeier.
Members Absent: M. Cristy, C. Handrich

Staff Present: L. Marker

Others Present: None.

Approval of Agenda: Motion by H. Opperman, second by P. Franzmeier, All voting aye, and motion carried.

Approval of Minutes: Motion by A. Herminath, Second by H. Opperman, Approval of the Meeting Minutes for February 17, 2020 all voting aye, and motion carried.

Resident Concerns-

Statement of accounts, approval of payment of bills: the approval of bills paid for 02/01/2020-02/29/2020Check#22111-22138 including two online payments, voided check 0, 0-capital fund check $21912.42 total $ 31139.36 total, Section 8 checks#24431-24457= $20,203.00Total, section 8 a/p check #116078-16080 Total $387.64. Motion by, H. Opperman second by P. Franzmeier, All voting aye, and motion carried.

Correspondence: Shelter, Fresh Air, Rad, Air conditioning quote sunroom, FPA 50th Anniversary, Misc.

Old Business:

A. **Resolution 60-01202020 Lobby flooring. Carried over till (waiting on Available funding.)**
B. **Resolution 114-02172020 New Electrical Main Panel, Rewire-sunroom Remodel, Electrical remodel-New Panel Apartment 101(office). (Approval when project is closer to start date.)**

New Business: None

Capital Fund: None

Management Agent's Report: FPA 98% occupancy FPA. Section 8 Voucher:65vouchers 0 leased, 0 searching vouchers, $20203.00 total vouchers funded for 02/01/2020.

Adjournment: 3:40 PM Motion by A. Herminath, Second by H. Opperman, all voting aye, and motion Carried.

Respectfully Submitted:

Laura Marker Date

Executive Director

Approved by:

A. Herminath Date

Board Commissioner

Next Meetings Scheduled: Next scheduled meetings are on Mondays at 3:30 PM: April 27, 2020 May 18, 2020 and June 15, 2020.