Housing Authority of the City of New London
Regular Meeting **January 18 , 2021** at Franklin Park Apartments.

Call to Order: A. Herminath; Board Chair, called the meeting to order at 3:28PM

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

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Members Absent:L. Shaw.
Executive Director Present: L. Marker.
Others Present: none

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

Approval of Minutes: Motion by H. Opperman, Second by C. Handrich.
Approval of the Meeting Minutes for December 21, **2020** all voting aye, and motion carried.

Resident Concerns- NONE.

Statement of accounts, approval of payment of bills: December 2020 the approval of bills paid for 12/01/2020-12/31/2020Check#22357-22394 including 4 online payments total $16538.20, voided check , 0-capital fund check $0.00, $16538.20 total, Section 8 checks#24694-24722= $19055.00Total, section 8 a/p check #16099-16100Total $466.49 Motion by C. Handrich, second P. Franzmeier
, All voting aye, and motion carried.

Correspondence: Shelter, Fresh Air, Rad, FPA 50th Anniversary (on Hold Due to Covid 19), and Misc.

Old Business: None

New Business: RESOLUTION 119 – 01182021 Emergency

Hot water, Boiler replacement. Motion by H. Opperman, Second by A. Herminath, all voting aye, and motion Carried.

Capital Fund: $

Management Agent's Report: FPA 97% occupancy FPA. Section 8 Voucher:56 vouchers 7 leased, 05 searching vouchers, $19055.00 total vouchers funded for 12/01/2020.

Adjournment: 3:45 PM Motion by P. Franzmeier, Second by A. Herminath, all voting aye, and motion Carried.

Respectfully Submitted:

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Laura Marker Date
Executive Director

Approved by:

_____
A. Herminath Date
Board Commissioner

Next Meetings Scheduled: Next scheduled meetings are on Mondays at 3:30 P.M. February 22, 2021, 3/29/2021 and 4/26/2021.