Housing Authority of the City of New London
Regular Meeting March 28, **2022** at Franklin Park Apartments.

Call to Order: A. Herminath Board Chair, called the meeting to order at 3:30PM

Members Present: by phone. *C. Handrich,* A. Herminath and *H. Opperman*
Members Absent: P. Franzmeier *L. Shaw.*
Executive Director Present: L. Marker.
Others Present: None

Approval of Agenda: Motion by *H. Opperman*, Second by C. Handrich, All voting aye, and motion carried.

Approval of Minutes: Motion by *H. Opperman* ,Second by C. Handrich.
Approval of the Meeting Minutes for **February 28, 2022** all voting aye, and motion carried.

Resident Concerns- NONE.

Statement of accounts1/1/2022 &02/01/22, approval of payment of bills 2/01/22-02/28/2022 the approval of bills paid for 02/01/2022-02/28/2022Check#22736-22758 including 4 online payments total $20,116.00 0-voided check, check #-capital fund total: $0, Section 8 checks25108-25135= $25617.00Total, section 8 a/p check Total $0.00Motion by C. Handrich, second by A. Herminath, All voting aye, and motion carried.

Correspondence: Correspondence: Shelter, Fresh Air, Rad, FPA 50th Anniversary on hold due to covid, Misc.

Old Business: None

New Business:Resolution none

Capital Fund:

Management Agent's Report: FPA 100% occupancy FPA. Section 8 Voucher: 66 vouchers 1 leased, 1 searching vouchers, $25617.00 total vouchers funded for 02/01/2022.

Adjournment: 3:50 PM Motion by C. Handrich, Second by *H. Opperman*, all voting aye, and motion Carried.

Respectfully Submitted:

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Laura Marker Date
Executive Director

Approved by:

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A. Herminath Date
Board Commissioner

Next Meetings Scheduled: Next scheduled meetings are on Mondays at 3:30 P.M, 04/26/2022 ,05/24/2022 and 6/28/2022.