

LOW RENT HOUSING AGENCY of Waverly, Iowa
Minutes from the Board Meeting held Tuesday March 21st 2006 at 4:00 p.m.

Members Present: Don Berg, Miriam Dorfman, Tammy Mckenzie
Members Absent: Ronald Stahlberg, Barbara McLaughlin

RESOLUTION 898:

A motion was made by Don Berg and seconded by Tammy McKenzie to accept the January and February 2006 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

The outside auditors (Keith Oltrogge of Denver) will be in the Housing Authority's office at the end of March. The electronic financial filing of non-audited financials to HUD has been completed. The installation of vinyl to replace old tile, part of the 2006 Capital Fund Program, is over half complete. There is a big improvement in appearance and the easy care aspect is very appreciated by the tenants. The Waverly Homes has an efficiency apartment available and the Waverly Manor has three apartments that came open in the last month. They should be filled with individuals on the waiting list. All the recertifications (46) for the Waverly Homes have been completed and filed with HUD.

A motion was made by Tammy McKenzie and seconded by Don Berg to adjourn. All votes were affirmative, motion carried.

Rebecca Laas, Executive Director