

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

Members Present: Ron Stahlberg, Don Berg, Barbara McLaughlin, Tammy McKenzie,
and Council Liaison – Mayor Ike Ackerman

Members Absent: Miriam Dorfman

RESOLUTION 904:

A motion was made by Don Berg and seconded by Barbara McLaughlin to accept the September and October 2006 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

The proposed budgets for 2007 were reviewed. The major discussion related to wages for the staff. By reviewing the wages paid to the employees of the City of Waverly, adjustments were suggested for the employees of the Low Rent Housing Agency.

RESOLUTION 905:

A motion was made by Barbara McLaughlin and seconded by Tammy McKenzie to accept the budgets as stated with the adjustments to wages and utility cost as discussed. All votes were affirmative, motion carried.

Revised budgets will be sent to all Board members for their review and comments. A final review will be done at the regularly scheduled board meeting on January 16th 2006.

The housing agency is working with Waverly Power and Light and their program “Inpowering Solutions”. An extensive energy audit is to be completed over the next couple of months to help identify areas that need attention for energy conservation.

All apartments are currently rented and there is a waiting list. The Capital Fund project of installing new vinyl in all the Waverly Homes should be finished by year-end. The landscaping of the Waverly Homes buildings is making progress with the good weather. 2007 projects will include windows at the Waverly Manor. New vanities, dining room lights and breezeway windows will be addressed in 2007 at the Waverly Homes.

The meeting was adjourned.

Rebecca Laas, Executive Director