

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from the Board Meeting held Tuesday, November 13, 2007 at 4:00 p.m.

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

Members Absent: None

The newly appointed board member Barb McWhirter was welcomed. She is taking over the position opened upon the death of long-term board member Miriam Dorfman.

It was moved by Don Berg and seconded by Barbara McLaughlin to accept the October 2, 2007 minutes as presented. All votes were affirmative.

RESOLUTION 916:

A motion was made by Don Berg and seconded by Tammy McKenzie to accept the September and October 2007 Financial Statements for the Waverly Homes and Waverly Manor as presented. All votes were affirmative, motion carried.

The proposed budgets for 2008 were reviewed by comparing it to the 2007 budget and the estimated year to date for 2007. Capital Funds provided by HUD will cover any major project for the Waverly Homes. Projects for the Waverly Manor will include replacing the roof shingles and repairing portions of the parking lot.

The Board went into Executive Session to discuss wage increases for the agency employees. They approved a \$3,000 annual raise for the director, a \$1 per hour raise for the maintenance supervisor, and 5% raises for the part-time employees.

RESOLUTION 917:

A motion was made by Barb McWhirter and seconded by Tammy McKenzie to approve the 2008 budgets as presented, subject to revision of wages as approved in executive session. All votes were affirmative, motion carried.

The bid from Waverly Implement was reviewed to replace the current 10 year-old John Deere mower and snowblower. Some current equipment will be retained to use with the new machine.

RESOLUTION 918:

A motion was made by Don Berg and seconded by Barbara McLaughlin to accept the bid from Waverly Implement of \$11,800 plus trade-in for a John Deere 720 mower/snowblower. All votes were affirmative, motion carried.

The window and window sill replacement project is complete at the Waverly Manor. A final check will be made of all windows prior to final payment. A HUD REAC Physical Inspection will be done at the Waverly Manor on Wednesday, November 14th.

Meeting adjourned.