

LOW RENT HOUSING AGENCY of Waverly, Iowa
Minutes from the Board Meeting Held Tuesday, January 16th 2007 at 4:00 p.m.

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

Members Absent: Barbara McLaughlin

RESOLUTION 906:

A motion was made by Miriam Dorfman and seconded by Tammy McKenzie to accept the November and December 2006 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

RESOLUTION 907:

A motion was made by Don Berg and seconded by Miriam Dorfman to accept the 2007 Budgets for the Waverly Homes and Waverly Manor as presented. All votes were affirmative, motion carried.

The Housing Commission reviewed the Management Assessment for Public Housing Agencies. It is an annual report filed electronically with HUD for the Waverly Homes. It looks at turnaround time for vacant apartments, Capital Funding, maintenance work orders, and annual inspections.

RESOLUTION 908:

A motion was made by Miriam Dorfman and seconded by Tammy McKenzie to accept the Management Assessment for Public Housing report as presented. All votes were affirmative, motion carried.

HUD has notified the Waverly Homes that they have been funded \$8,575 in Operating Subsidy for the first quarter 2007. Total annual funding will not be determined until the Federal Budget is passed. A discussion was held as to what projects could be done with this funding.

In early February the Energy Group of Des Moines will be at the complex to do an energy audit of all buildings. This was set up with the help of Waverly Power and Light and their “Inpowering Solutions Stock Check.” It is to help give the agency guidance as how to further reduce our utility cost.

The meeting was adjourned.

Rebecca Laas, Executive Director