

LOW RENT HOUSING AGENCY of Waverly, Iowa  
Minutes from the Board Meeting Held Tuesday, March 27<sup>th</sup> 2007 at 4:00 p.m.

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

Members Absent: Miriam Dorfman

RESOLUTION 909:

A motion was made by Barbara McLaughlin and seconded by Don Berg to accept the January and February 2007 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

The Board members reviewed the Energy Audit performed by the Energy Group of Des Moines. They found that the Agency was doing a good job in conserving energy. There are a few fixtures where fluorescent bulbs could be used or where fluorescent bulbs are already used a different type would be better. Weather stripping could be used in several places and more ceiling/roof insulation could be put in when funds were available.

Projects for 2007 at the Waverly Homes include: new vanities and faucets in the apartment bathrooms, new dining area lights, new windows in the breezeways, finishing the landscaping and possibly some cement work.

Projects for 2007 at the Waverly Manor include: replacement of windows throughout the building, a possible new roof and parking lot repair.

The Agency's financials were filed electronically with HUD in February. The outside auditors will be in the office later in April. A representative of HUD will do a REAC Inspection of the Waverly Homes on April 2nd. We were notified that the Agency would receive an additional \$19,179 in Operating Subsidy for the next 6 months. Fortunately the ice storm did minimal damage to the property – mainly downed limbs that needed to be picked up and a lot of raking up of other tree debris. Fortunately no resident suffered any adverse affects from the power outages. We all are very grateful to WPL for getting the town's electrical service up again so quickly.

A motion was made by Don Berg and seconded by Tammy McKenzie to adjourn. Motion carried.

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Rebecca Laas, Executive Director