

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from the board Meeting held Tuesday, September 9, 2008 at 4:00 p.m.

Members Present: Ron Stahlberg, Don Berg, Tammy McKenzie
Members Absent: Barbara McLaughlin, Barb McWhirter

Chairman Ron Stahlberg brought the meeting to order. There were a couple of contractors present along with Kate Payne from InVision Architecture for the public opening of bids. There were three projects out for bid: 1) roof replacement at the Waverly Manor, 2) parking lot repair also at the Waverly Manor 3) sidewalk replacement and repair and additional ramps for the Waverly Homes.

RESOLUTION 928:

A motion was made by Don Berg and seconded by Tammy McKenzie to accept the bid from Don Gardner Construction for \$125,700 for installation of a metal roof at the Manor and \$49,100 for the Manor parking lot repair. This motion is subject to the review of bids by InVision Architecture to insure all bid requirements were met. All votes were affirmative, motion carried.

RESOLUTION 929:

A motion was made by Tammy McKenzie and seconded by Don Berg to accept the bid from Don Gardner Construction for \$27,200 for the replacement and repair of sidewalks at the Waverly Homes and to install additional ramps at breezeways. This motion is subject to the review of bids by InVision Architecture to insure all bid requirements were met. All votes were affirmative, motion carried.

Following the completion of the bidding process, Tammy McKenzie made a motion to accept the minutes from the July 9th 2008 meeting. Don Berg seconded the motion.

A review was made of the Waverly Homes Agency Plan for 2009. This plan is use to project the Capital Funding uses for the next five years and as an update of the current Capital Funding Grants now open.

RESOLUTION 930:

A motion was made by Don Berg and seconded by Tammy McKenzie to accept the Annual PHA Plan for 2009 for the Waverly Homes as presented. All votes were affirmative, motion carried.

RESOLUTION 931:

A motion was made by Tammy McKenzie and seconded by Don Berg to accept the bid of \$6,575 with trade-in from LeisureTime Golf Cars of New Hampton for a 2008 EZGO MPT 1000 electric utility cart. All votes were affirmative, motion carried.

RESOLUTION 932:

A motion was made by Don Berg and seconded by Tammy McKenzie to accept the July and August 2008 Financial Statements as presented. All votes were affirmative, motion carried.

Meeting was adjourned.