

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from the Board Meeting held Tuesday, November 18, 2008 at 4:00 p.m.

Members Present: Ron Stahlberg, Don Berg, Barbara McLaughlin, Tammy McKenzie,
Barbara McWhirter
Members Absent: none

Minutes from the September 9 2008 Board Meeting were approved as presented.

RESOLUTION 933:

A motion was made by Don Berg and seconded by Barbara McLaughlin to accept the September and October 2008 Financials Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

All board members were given a copy of the Year End December 31, 2007 Independent Auditor's Report completed by the office of Keith Oltrogge, CPA, P.C. There were no findings.

RESOLUTION 934:

The 2009 budgets for the Waverly Manor and Waverly Homes were approved as presented with adjustments to salaries as recommended by the Board. The motion for approval was made by Barbara McLaughlin and seconded by Don Berg. All votes were affirmative, motion carried.

Meeting was adjourned.

Rebecca Laas, Executive Director