

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

Members Present: Ron Stahlberg, Don Berg, Barbara McLaughlin, Barbara McWhirter

Members Absent: Tammy McKenzie

Minutes from the November 18th 2008 Board Meeting were approved as presented.

RESOLUTION 935:

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

Board members were given copies of the 2009 Budgets for the Waverly Homes and Waverly Manor that include the changes they approved during the previous meeting.

RESOLUTION 936:

A motion was made by Barb McWhirter and seconded by Barbara McLaughlin to accept the Management Assessment for Public Housing Agencies (Waverly Homes) submission as presented. All votes were affirmative, motion carried.

Meeting was adjourned.

Rebecca Laas, Executive Director