

LOW RENT HOUSING AGENCY of Waverly Iowa  
Minutes from the Board Meeting held Tuesday March 10<sup>th</sup> 2009 at 4:00 p.m.

Members Present: Ron Stahlberg, Don Berg, Barbara McLaughlin, Tammy McKenzie  
and City Council Liaison Cindi Ecker

Members Absent: Barbara McWhirter

Minutes from the January 13<sup>th</sup> 2009 meeting were approved as presented.

**RESOLUTION 937:**

A motion was made by Barbara McLaughlin and seconded by Tammy McKenzie to accept the January and February 2009 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

**RESOLUTION 938:**

A motion was made by Don Berg and seconded by Barbara McLaughlin to accept the grant and approve the budget as presented for the American Recovery and Reinvestment Act (ARRA) Formula Grant 2009 for the amount of \$67,812. All votes were affirmative, motion carried.

Bids were reviewed from three plumbing contractors regarding the hot water system at the Waverly Manor.

**RESOLUTION 939:**

A motion was made by Don Berg and seconded by Tammy McKenzie to accept the bid from Crystal Heating & Cooling to install a Weil McLain Ultra Boiler with Hot Water Maker in the Waverly Manor. The bid was for \$12,050. All votes were affirmative, motion carried.

**RESOLUTION 940:**

A motion was made by Barbara McLaughlin and seconded by Don Berg to accept the bid by Dean's Light Box of \$8,439 to install new fluorescent lighting in the hallways. All votes were affirmative, motion carried.

Meeting was adjourned.

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Rebecca Laas, Executive Director