

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from the Board Meeting held Tuesday June 9th 2009 at 4:00 p.m.

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

Members Absent: Barbara McWhirter

A public opening of bids for the project to replace the windows in the apartments of the Waverly Homes was held. The funding for this project is an American Recovery and Reinvestment Act Capital Fund Formula Grant. The winning bid for installation of the windows was from Konomi Construction, Eldora IA for \$53,380. The windows will be purchased directly from Pella Windows. Gerald B. Carney, City Attorney, reviewed the bids and bid process and stated there is no issue with the paperwork provided by Konomi.

Hovey Brom of InVision Architecture was present for the bid opening. While he was present the board reviewed the drawings for the kitchen addition. Also a discussion was held regarding the hot water situation at the Waverly Homes and what could possibly be done to solve the problem and cut down on wasted water. Options for a sound barrier to deaden the buzz of the transformers on the north side of B Building were also discussed.

RESOLUTION 941:

A motion was made by Barbara McLaughlin and seconded by Don Berg to accept the March, April, and May 2009 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

CertainTeed Roofing has offered a settlement regarding the failure of the shingles on the Waverly Manor. The Board tabled this discussion for a future meeting.

Meeting was adjourned.

Rebecca Laas, Executive Director