

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from the Board Meeting held Tuesday July 28th 2009 at 4:00 p.m.

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

Members Absent: Tammy McKenzie

A public opening of bids for the project to add a serving kitchen to the Community Room was held. The project is to be financed by a Capital Funding Grant from HUD. The winning bid was from Michael Huff Construction of Waterloo for \$106,228. All bids came in higher than expected so Hovey Brom of InVision Architecture will negotiate with Michael Huff Construction to make adjustments where possible to lower the price.

RESOLUTION 942:

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

The window replacement project for the Waverly Homes should get underway in early August. The roof project at the Waverly Manor is nearing completion. A Mediacom cable to the Waverly Manor was cut during the clearing of broken concrete. Mediacom repaired the cable the same day. The Manor is fully occupied. The Waverly Homes has two open efficiency apartments. The window contractors will use one for storage and the second is rented as of September 1. A one bedroom is being renovated and should be ready to rent shortly.

The meeting was adjourned.

Rebecca Laas, Executive Director