

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from the Board Meeting held Tuesday, July 13, 2010 at 4:00 p.m.

Members Present: Don Berg, Barbara McLaughlin, Tammy McKenzie, Gary Grace,
Council Liaison

Members Absent: Ronald Stahlberg, Barbara McWhirter

RESOLUTION 953:

A motion was made by Tammy McKenzie and seconded by Barbara McLaughlin to accept the May and June 2010 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

The Department of Housing and Urban Development, through Iowa Finance Authority, has notified Waverly Low Rent Housing Agency that their Housing Assistance Payment Contract for the Waverly Manor has been renewed for another 20 years. The usual contract length is only 5 years but since WLRHA is an elderly property in good standing they agreed to the 20-year length.

Projects being done this summer at the Waverly Homes include the exchanging of all the window air conditioners with new Energy Star window units. Planning is also being done to complete the renovations of the Community Room with additional insulation in the ceiling, a new air conditioning unit and ductwork, light fixtures and paint. HUD awarded a Capital Funding Grant of \$52,900 for 2010 to pay for this project. New landscaping around the Waverly Manor has been completed. Ceiling fans have been installed in the common area on third floor and the maintenance staff will be installing new digital thermostats in the apartments. Work is being done with architects regarding parking issues at the Manor.

Meeting was adjourned.

Rebecca Laas, Executive Director