

LOW RENT HOUSING AGENCY of Waverly Iowa  
Minutes from the Board Meeting held Tuesday, September 21 2010 at 4:00 p.m.

Member Present: Ron Stahlberg, Don Berg, Tammy McKenzie

Member Absent: Barbara McWhirter

A motion was made to accept the minutes from the January 19<sup>th</sup>, May 11<sup>th</sup>, and July 13<sup>th</sup> 2010 meetings.

RESOLUTION 954:

A motion was made by Don Berg and seconded by Tammy McKenzie to accept the July and August 2010 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

RESOLUTION 955:

A motion was made by Tammy McKenzie and seconded by Don Berg to accept the bid of \$62,282 from Peters Construction for the construction of additional parking at the Waverly Manor. All votes were affirmative, motion carried.

RESOLUTION 956:

A motion was made by Don Berg and seconded by Tammy McKenzie to accept the 2010 Capital Funding Grant of \$52,900 for the Waverly Homes from the Department of Housing and Urban Development. All votes were affirmative, motion carried.

In 2010 the Waverly Homes will be celebrating 40 years and the Waverly Manor 30 years of serving the elderly of Waverly and the surrounding area. An open house is being planned for October 20<sup>th</sup> for the community to come and see the changes that have taken place in the last 4 decades.

Trees have been taken down by the Manor to prepare for the parking lot construction. In addition three large trees by F Building were taken down. One was too close to the building. The other two were silver maples. They had lost a significant number of large limbs during windstorms this summer. It was feared they would come down on the building or through one of the windows. New landscaping is planned once the parking lot construction is completed.

A discussion was held whether to change the ceiling rent at the Waverly Homes to the same amount HUD changed the ceiling rent at the Waverly Manor. The final decision was table. The change would take affect in April 2011 at recertification time for all the Waverly Homes residents.

Meeting was adjourned

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Rebecca Laas, Executive Director