

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from Board Meeting held Tuesday July 10th 2012 at 4:00 p.m.

Members Present: Ronald Stahlberg, Tammy McKenzie, Barbara McWhirter, Kathy McClung

Members Absent: David Fredrick

A motion was made to accept the minutes as written for the May 8th 2012 meeting.

RESOLUTION 977:

A motion was made by Barbara McWhirter and seconded by Tammy McKenzie to accept the May and June 2012 Financial Statements for the Waverly Homes and Waverly Manor as presented. All votes were affirmative, motion carried.

Nothing has been finalized by HUD regarding the RAD project to convert Public Housing to Section 8. They may have applications available soon so the Board can address the issue at the next meeting in September.

Final payment has been made to Failor Hurley Construction for the remodel of the community room. The next project we are looking at focuses on the hot water issues in the Homes buildings. More information is being gathered regarding the installation of wireless into to the Homes and Manor. It was suggested we look at making a wireless signal available in the Community Room and in a common area at the Manor to see how the residents react and what the usage would be. We have several openings coming up in the Manor, a couple in the Homes. Once the waiting list is gone through we will be able to place new applicants.

Meeting was adjourned.

Rebecca Laas, Executive Director