

LOW RENT HOUSING AGENCY of Waverly Iowa  
Minutes from Board Meeting held Tuesday, January 15<sup>th</sup> 2013 at 4:00 p.m.

Members Present: Ronald Stahlberg, Tammy McKenzie, Barbara McWhirter, Kathy McClung, David Fredrick, Chris Neuendorf, Council Liaison  
Members Absent: none

A motion was made to accept the minutes as written for the November 13<sup>th</sup> 2012 meeting.

#### RESOLUTION 2013-01

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

#### RESOLUTION 2013 -02

A motion was made by Kathy McClung and seconded by Barbara McWhirter to accept the revised 2013 Budgets for the Waverly Homes and Waverly Manor. All votes were affirmative, motion carried.

#### RESOLUTION 2013-03

A motion was made by David Fredrick and seconded by Kathy McClung to accept the application for RAD (Rental Assistance Demonstration) and to have it submitted to HUD for consideration. All votes were affirmative, motion carried.

#### RESOLUTION 2013-04

A motion was made by David Fredrick and seconded by Barbara McWhirter to accept the bid from Dean's Light Box to add fire alarm horns in each apartment at the Manor. The Board asked that strobe lights be added with the horns as long as the cost did not exceed \$12,000. All votes were affirmative, motion carried.

The Department of Housing and Urban Development has approved operating subsidy for the Waverly Homes of \$40,000. They did not fund the Homes in 2012 although they were eligible because in their opinion the Homes had excess reserves. There was only one bid for the budget item for replacement of showers in the Manor – from Crystal Plumbing, Heating, & Excavating. It was close to the estimated cost and it has been accepted. There are a couple of apartments coming open in the Homes and the Manor. They should be filled with people from the waiting list.

The meeting was adjourned.

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Rebecca Laas, Executive Director