

LOW RENT HOUSING AGENCY of Waverly, Iowa
Minutes from Board Meeting held Tuesday March 12 2013 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 January 15th 2013 meeting.

RESOLUTION 2013-05

A motion was made by Kathy McClung and seconded by Tammy McKenzie to accept the January and February 2013 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

The Board was updated on the Rental Assistance Demonstration (RAD) application. On March 11, 2013 the Waverly Homes' application was approved for the conversion from Public Housing to Section 8. There are several more steps to the process and the housing agency has been assigned a RAD Transaction Manager to assist in the process.

The fire alarm system at the Waverly Manor has been updated with horns & strobes added inside each apartment. This should greatly increase the residents ability to hear (and now see) when the alarm goes off. There was a discussion about raising the amount we charge for the guest room. No decision was made. Now that the weather is improving we will hopefully be able to fill the open or opening apartments. Many people do not want to move in the winter.

There was a discussion regarding the performance of CPR on a resident because of the incident recently appearing in the news. The discussion addressed the pros and cons of the action. Also what the liability might be for the housing authority. It was noted that before anyone moves into the Homes or the Manor it is made very clear that we are an independent living facility and have no nursing personnel on staff. That said, it would not preclude a staff member from starting CPR if the occasion arose, until the EMTs arrived, if the staff member felt comfortable in their training to do it properly.

The meeting was adjourned.

Rebecca Laas, Executive Director