

LOW RENT HOUSING AGENCY of Waverly Iowa  
Minutes from Board Meeting held Tuesday September 10, 2013 at 4:00 p.m.

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

Members Absent: None

A motion was made to accept the minutes as written for the July 9<sup>th</sup> 2013 meeting.

**RESOLUTION 2013-09**

A motion was made by Barbara McWhirter and seconded by Dave Fredrick to accept the July and August 2013 Financial Statements for the Waverly Homes and Waverly Manor as presented. All votes were affirmative, motion carried.

The Rental Assistance Demonstration (RAD) is moving along. The financing Plan has been submitted with the Development Budget and is awaiting RAD/HUD review.

**RESOLUTION 2013-10**

A motion was made by Kathy McClung and seconded by Tammy McKenzie to accept the \$39,049 for 2014 Capital Funding. All votes were affirmative, motion carried. The budget (showers and flooring) was previously approved.

The purchase of new software was reviewed and the board approved the additional funding over what was originally budgeted. The software itself will be \$5,250 with additional funds for training and support/licensing.

Meeting was adjourned.

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Rebecca Laas, Executive Director