

LOW RENT HOUSING AGENCY of Waverly Iowa  
Minutes from Board Meeting held Tuesday November 19<sup>th</sup> 2013 at 4:00 p.m.

Members Present: Ronald Stahlberg, Barbara McWhirter, Kathy McClung, David Fredrick, Chris Neuendorf, Council Liaison  
Members Absent: Tammy McKenzie

A motion was made to accept the minutes as written for the September 10<sup>th</sup> 2013 meeting.

**RESOLUTION 2013-11**

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

**RESOLUTION 2013-12**

A motion was made by Barbara McWhirter and seconded by Dave Fredrick to accept the Waverly Homes and Waverly Manor 2014 Budgets as presented with employee raises at 3%, the exception being additional hourly wage for the secretary position (housing specialist) to bring that position more in line with other local employers (City). All votes were affirmative, motion carried.

Rental Assistance Demonstration application process is proceeding. RAD/HUD did decide we would not need to do an environmental assessment since much of that was covered in the Physical Conditions Assessment.

We have several open apartments in both communities. Working the waiting list to fill.

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Rebecca Laas, Executive Director