

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from the Board Meeting held Tuesday January 14 2014 at 4:00 PM

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

Members Absent: Barbara McWhirter

A motion was made to accept the minutes as written for the November 19th 2013 meeting.

RESOLUTION 2014-1

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

RESOLUTION 2014-2

A motion was made by Tammy McKenzie and seconded by Dave Fredrick to accept the revised 2014 Budgets for the Waverly Homes and Waverly Manor as presented. All votes were affirmative, motion carried.

All the steps have been completed for the Rental Assistance Demonstration (RAD). We are currently waiting for a final telephone call regarding what to do next. Completion of the process should be in March 2014.

There are currently 8 empty apartments of which the 4 at the Waverly Homes should be filled shortly. A discussion was held regarding setting up a web site and doing a marketing plan. It was felt that Wartburg would be a good resource to aid in getting this done. Still have people on the Manor waiting list but no one interested in moving at this time.

Meeting was adjourned.

Rebecca Laas, Executive Director