

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from the Board Meeting held Tuesday May 12, 2015 at 4:00 pm

Members Present: Ronald Stahlberg, Barbara McWhirter, Kathy McClung

Members Absent: Tammy McKenzie, David Fredrick

A motion was made to approve the minutes of the Board meeting held on March 10th 2015 as written.

RESOLUTION 2015-3

A motion was made by Barbara McWhirter and seconded by Kathy McClung to accept the March and April 2015 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

Several maintenance items needed to be address.

The electric cart is starting not to hold a charge. The Board suggested that we repair it now (new batteries and tires) and wait to buy a new cart until the building project gets started.

The Manor is in need of new gutter covers. The Board approved going out for competitive bids.

The Community Building's parking lot is in need of resealing the asphalt. The Board approved getting bids for this.

We will need to do some sidewalk repair. The sidewalk was removed to repair a water leak this winter. We have not heard anything from Waverly Light and Power regarding the building on the north side. They have yet to remove all the conduits, etc. When that building is turned over to us, we will use it for storage. At that time we will be able to combine the two efficiencies at the east end of B Building into a large 1 bedroom, 2 bath apartment.

A discussion was held as to what to do with employees that have a lot of unused vacation time. The topic was tabled until more of the Board members could be in attendance.

Meeting was adjourned.

Rebecca Laas, Executive Director