

LOW RENT HOUSING AGENCY of Waverly Iowa  
Minutes from the Board Meeting held Tuesday January 12<sup>th</sup> 2016 at 4:00 p.m.

Members Present: Ronald Stahlberg, Kathy McClung, David Fredrick

Members Absent: Barbara McWhirter

A motion was made to approve the minutes of the Board meeting held on December 1, 2015 as written.

RESOLUTION 2016-1

A motion was made by Kathy McClung and seconded by Dave Fredrick to accept the November and December 2015 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

RESOLUTION 2016-2

A motion was made by Dave Fredrick and seconded by Kathy McClung to approve the 2016 Projects List proposed with the budgets for 2016. All votes were affirmative, motion carried.

Updated job descriptions are being created. This is more urgent with the announcement that Ron Lebeck, maintenance supervisor, will be retiring in June of 2016.

There are still some issues related to the RAD conversion that need to be addressed. The checklist is being worked on and the auditor has been enlisted to help with the additional HUD audit being requested.

Meeting was adjourned.

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Rebecca Laas, Executive Director