

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from the Board Meeting held Tuesday September 13th 2016 at 4:00 p.m.

Members Present: Ronald Stahlberg, Kathy McClung, Barbara McWhirter, Clark Wilharm

Members Absent: David Fredrick

RESOLUTION 2016-6

A motion was made by Barbara McWhirter and seconded by Clark Wilharm to accept the July and August 2016 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

We are currently working on combining the efficiencies B11 & B12. The boiler needs to be moved to continue with the work. We have 3 open apartments in the Homes and 1 in the Manor. The waiting list should fill these.

It has been brought to our attention that residents that are on oxygen should not be near a gas stove. Board member Barbara McWhirter agrees, as a health professional it would be the usual recommendation. We have several residents in the Waverly Homes that are on oxygen. We have changed out one stove so far and look at doing others. It involves bringing in additional power to the apartments.

There was a short discussion regarding the use of 420 16th Street NW. The board seems to be leaning toward apartments for individuals that still meet the HUD income requirements for this area but have too much income to actually live in the Waverly Homes or Waverly Manor. We will do more investigation into programs, including those offered by HUD, that are available to help us with this process.

Meeting was adjourned.

Rebecca Laas, Executive Director