

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from the Board Meeting held on Tuesday, July 17th 2018 at 4:00 p.m.

Members Present: Ronald Stahlberg, Kathy McClung, Clark Wilharm, Peggy Rathe, Doug Bowman. Also present William Werger, Economic Development and Rodney Drenkow, council liaison

Members Absent: none

The minutes from the May 8th 2018 meeting were approved as written.

RESOLUTION 2018-4

A motion was made by Clark Wilharm and seconded by Peggy Rathe to accept the May and June 2018 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

A discussion was held regarding the architectural drawing of the planned 420 Property. Numerous questions and comments were made that will be passed on to the architects. The approval of the contract with AHTS Architects will be on the Waverly City Council agenda on August 6th, along with the final reading of the rezoning of all the Waverly Low Rent Housing properties. We need to get creative to put a name to the new apartments.

RESOLUTION 2018-5

A motion was made by Clark Wilharm and seconded by Kathy McClung to approval the preliminary layout of the 420 Property's building and parking.

The Manor's apartments have all been rented. The Waverly Homes still have 3 large couple apartments open, two which are ready to rent. The new composite fence has been installed on the east side of the Manor. Waverly Utilities has installed cable into A, B and C Buildings at the Waverly Homes. They hope to get D, E and F done this fall.

Meeting was adjourned.

Rebecca Laas, Executive Director

LOW RENT HOUSING AGENCY of Waverly Iowa

Minutes from the Board Meeting held on Tuesday, September 18th 2018 at 4:00 p.m.

Members Present: Ronald Stahlberg, Kathy McClung, Peggy Rathe, Doug Bowman. Also present: William Werger, Economic Development and Rodney Drenkow, council liaison.

Members Absent: Clark Wilharm

The minutes from the July 17th 2018 meeting were approved as written.

RESOLUTION 2018-6

A motion was made by Peggy Rathe and seconded by Kathy McClung to accept the July and August 2018 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

A review was held regarding the proposed building at 420 16th Street NW and the meeting with AHTS Architects. We will want Waverly Utilities to wire the building for cable, internet and telephone as it is being built. The law only requires us to have one fully handicapped apartment, the board requests that we have two. One would be a one-bedroom, the second to be a two-bedroom unit. The Board comments will be shared with AHTS Architects. The Board is hoping to have this project ready to bid in January or February 2019. Demolition of the house and garage currently on the property will hopefully happen before the end of the year.

The Waverly Manor apartments are full but three large apartments, for couples, are still open at the Waverly Homes.

Meeting was adjourned.

Rebecca Laas, Executive Director