

LOW RENT HOUSING AGENCY of Waverly Iowa

Minutes from the Board Meeting held on Tuesday, January 8th 2019 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 November 13th 2018 meeting were approved as written.

RESOLUTION 2019-1

A motion was made by Clark Wilharm and seconded by Kathy McClung to accept the November and December 2018 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

All members of the Board were given a copy of the 2019 final Waverly Homes and Waverly Manor budget that incorporated the wages approved in the November 13th 2018 Board meeting.

A cash flow pertaining to the property at 420 16th Street NW was given to the Board members to keep them up-to-date on expenses incurred as we prepare to tear down and build. Some salvage work has been on going with flooring, doors, moldings and windows being removed. More to occur.

RESOLUTION 2019-2

A motion was made by Kathy McClung and seconded by Doug Bowman to accept the proposal from Advanced Environmental Testing and Abatement, Inc. for \$8,444 to abate the asbestos found at the 420 16th Street NW property. All votes were affirmative, motion carried.

RESOLUTION 2019-3

A motion was made by Clark Wilharm and seconded by Doug Bowman to convert apartment A8 from a one bedroom to a two bedroom, using in house maintenance labor. All votes were affirmative, motion carried.

RESOLUTION 2019-4

A motion was made by Clark Wilharm and seconded by Kathy McClung to allow singles to rent the larger converted apartments. This reverses a previous Board resolution that these apartments should be held for couples. All votes were affirmative, motion carried.

RESOLUTION 2019-5

A motion was made by Kathy McClung and seconded by Doug Bowman to allow Executive Director Rebecca Laas to apply for the new credit card being offered by First National Bank, to replace their current card. All votes were affirmative, motion carried.

Meeting was adjourned.

Rebecca Laas, Executive Director