

LOW RENT HOUSING AGENCY OF Waverly Iowa

Minutes from the Board Meeting held on Tuesday November 19<sup>th</sup> 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 July 9<sup>th</sup> 2019 meeting were approved as written. There was no meeting held in September, 2019 for lack of a quorum.

RESOLUTION 2019-10

A motion was made by Clark Wilharm and seconded by Kathy McClung to accept the July and August 2019 Financial Statements for the Waverly Homes and Waverly Manor as presented. All votes were affirmative, motion carried.

RESOLUTION 2019-11

A motion was made by Doug Bowman and seconded by Peggy Rathe to accept the September and October 2019 Financial Statements for the Waverly Homes and Waverly Manor as presented. All votes were affirmative, motion carried.

A discussion was held regarding the new construction at 426 16<sup>th</sup> Street NW. The name of Red Cedar Place was agreed upon. The consensus was that we would keep the rules as similar as possible to what we currently have. The new residents would sign a one year lease when they move in. Once they have completed that full year, they would go to a month to month lease. 30 days' notice would be required prior to move-out. We would allow common household pets. There would be a pet policy similar to the current pet policy. The charge for cable would be \$10, as it is currently in our other communities. We will talk with Waverly Utilities regarding internet.

RESOLUTION 2019-12

A motion was made by Clark Wilharm and seconded by Kathy McClung to accept the 2020 Budgets for the Waverly Homes and Waverly Manor as presented, not including the wage information. The Board would hold further discussions in December to finalize those numbers. All votes were affirmative, motion carried.

Meeting was adjourned.

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Rebecca Laas, Executive Director