

LOW RENT HOUSING AGENCY of Waverly Iowa

Minutes from the Board Meeting held on Tuesday September 8th 2020 at 4:00 p.m. via ZOOM

Members Present via ZOOM: Ronald Stahlberg, Clark Wilharm, Doug Bowman, Peggy Rathe, and Kathy McClung by telephone. Also present via Zoom: William Werger, Economic Development

Members Absent: None

Minutes from the July 10th 2020 meeting were approved as written.

RESOLUTION 2020-9

A motion was made by Doug Bowman and seconded by Peggy Rathe to accept the July and August 2020 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

The Board reviewed a cash flow for Red Cedar Place. We are showing the apartments and have had several inquiries regarding the property.

During the meeting in July, the Board started a discussion regarding a "Classification and Pay Plan" for the employees of Waverly Low Rent Housing. Additional discussions were held during today's meeting and a plan for the maintenance employees and housing specialist was developed. The executive director will put the information together for Board approval in November. Also in November they will look at creating a plan for the position of executive director. The 2019 Executive/Deputy Director Compensation Survey from PHADA has been ordered for additional information regarding this position.

Meeting was adjourned.

Rebecca Laas, Executive Director