

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from the Board Meeting held Tuesday November 10th 2009 at 4:00 p.m.

Members Present: Ronald Stahlberg, Don Berg, Barbara McLaughlin, Tammy McKenzie, Barb McWhirter

Members Absent: none

Minutes from the June 9th, July 28th and September 22nd 2009 meetings were approved as presented.

RESOLUTION 946:

A motion was made by Don Berg and seconded by Barbara McLaughlin to accept the September and October 2009 Financials Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

RESOLUTION 947:

A motion was made by Tammy McKenzie and seconded by Don Berg to accept the 2010 Budgets for the Waverly Homes and Waverly Manor as presented. All votes were affirmative, motion carried. Payroll changes will be made and the budgets adjusted as approved by the Board.

RESOLUTION 948:

A motion was made by Don Berg and seconded by Barbara McLaughlin to amend the Waverly Low Rent Procurement Policy to include the *Special Provisions Associated with the American Recovery and Reinvestment Act of 2009* as directed by the Department of Housing and Urban Development. All votes were affirmative, motion carried.

RESOLUTION 949:

A motion was made by Tammy McKenzie and seconded by Don Berg to accept the Definition for Substantial Deviation from the 5-year Plan and Significant Amendment to the Annual Plan as presented. All votes were affirmative, motion carried.

A discussion was held whether the Board would allow a Waverly Manor resident to pay personally to do a cutout on their current tub to make it a shower. It was decided this would not be allowed at this time. Two options were suggested: 1) the tenant could be offered an apartment with a shower when one became available. 2) It will be investigated to see how feasible it would be to replace the tub with a shower and at what cost. There are 24 tubs in the Waverly Manor. The Board realizes that they can prove to be a challenge for the elderly to navigate. There are many products in the market to assist people in getting in and out of a tub.

Parking is becoming a major issue at the Waverly Manor. There is not enough parking for all residents that currently live there and have cars. This really becomes an issue during the winter when they cannot park in the parking lot of Trinity United Methodist Church or park on the street because of snow. Solution to the issue will be studied.

Meeting was adjourned.