

LOW RENT HOUSING AGENCY of Waverly Iowa  
Minutes from the Board Meeting held Tuesday, November 9<sup>th</sup> 2010 at 4:00 p.m.

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

Members Absent: Kathy McClung

A motion was made to accept the minutes as written from the September 21, 2010 board meeting.

**RESOLUTION 957:**

A motion was made by Tammy McKenzie to accept the September and October 2010 Financial Statements for the Waverly Homes and Waverly Manor as presented. All votes were affirmative, motion carried.

The Board reviewed the Low Rent Housing Agency of Waverly Iowa Year-End Audit for December 31, 2009. Keith Oltrogge, CPA, P.C out of Denver created the Independent Auditor's Report.

**RESOLUTION 958:**

A motion was made by Barbara McWhirter to raise the contract (top) rent at the Waverly Homes to \$500 a month to keep it in line with the Waverly Manor, whose contract rent changed September 1, 2010 at the time of the contract renewal with the Department of Housing and Urban Development. All votes were affirmative, motion carried. This change will take affect April 1, 2011 at the time of recertification of all the Waverly Homes residents and will only affect those residents currently paying the contract rent.

**RESOLUTION 959:**

A motion was made by Barbara McWhirter to adopt the payroll changes discussed by the Board while in executive session in regards to the 2011 Budgets. All votes were affirmative, motion carried.

**RESOLUTION 960:**

A motion was made by Don Berg to accept the 2011 Budgets for the Waverly Homes and Waverly Manor as amended by the payroll changes previously approved. All votes were affirmative, motion carried. Suggested projects for 2011 include the conversion of some of the tubs at the Waverly Manor to showers (if the current resident desires) and automatic door openers on more of the breezeway doors at the Waverly Homes. New software to help handle the ever-changing HUD paperwork for Public Housing and Section 8 will be researched.

The Mayor Bob Brunkhorst joined the Board for the majority of the meeting. We appreciate the Mayor's interest in the work of the Waverly Municipal Housing Commission and his insight as to what is happening throughout Waverly that may affect the work that we do and the services we provide.

Meeting was adjourned.

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Rebecca Laas, Executive Director