

LOW RENT HOUSING AGENCY of Waverly Iowa  
Minutes from the Board Meeting held Tuesday, March 8<sup>th</sup> 2011 at 4:00 p.m.

Members Present: Ronald Stahlberg, Don Berg, Barbara McWhirter, Kathy McClung

Members Absent: Tammy McKenzie

A motion was made to accept the minutes as written from the January 18<sup>th</sup> 2011 meeting.

**RESOLUTION 963:**

A motion was made by Barbara McWhirter to accept the January and February 2011 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

A survey was made of the Waverly Manor residents that currently have a tub/shower combination whether they would want their tub replaced with just a shower. The response was an overwhelming yes (18 of 24). The Board approved going ahead and converting all that had said yes even though the cost for all may be slightly more than the \$25,000 allotted in the 2011 Budget.

With the addition of the parking lot on the north side of the Manor, more residents use that entrance. It has been noted this winter that there can be quite a bit of moisture coming off the roof at that spot. The Board suggested that InVision Architecture be contacted regarding putting some sort of covering over that entrance to divert the rain, snow and ice that comes down off the roof.

We have two large apartments open at the Waverly Homes. These apartments have been reserved for couples as they are much larger than the regular one-bedrooms on property. We have no interested couples on the waiting list at this time. The local churches have been contacted asking if they have any older couples in their congregations that may be interested in our community. The Board suggested that if we were unable to fill these apartments with couple, that a single would be allowed to move in with the understanding that they would have to move into a regular one-bedroom when an eligible couple applies for a large apartment. The staff will continue to try to fill the apartments with couples by following the approved Fair Housing Marketing Plan prior to opening them up to singles.

Mediacom has been contact regarding the small digital tuners (DTA) that will be need by the residents with older televisions to continue to pick-up the local access channel. Once we identify the number of DTAs we need, we will be able to get them from Mediacom for the residents.

Meeting was adjourned.

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Rebecca Laas , Executive Director