

LOW RENT HOUSING AGENCY of Waverly Iowa
Minutes from Board Meeting held Tuesday, November 13, 2012 at 4:00 p.m.

Members Present: Tammy McKenzie, Barbara McWhirter, Kathy McClung, David Fredrick, Chris Neuendorf, Council Liaison
Members Absent: Ronald Stahlberg

A motion was made to accept the minutes as written for the September 11th 2012 meeting.

RESOLUTION 980:

A motion was made by Dave Fredrick and seconded by Kathy McClung to accept the September and October 2012 Financial Statements for the Waverly Homes and the Waverly Manor as presented. All votes were affirmative, motion carried.

RESOLUTION 981:

A motion was made by Barb McWhirter and seconded by Kathy McClung to accept the 2013 Budgets for the Waverly Homes and Waverly Manor with changes as noted. All votes were affirmative, motion carried.

RESOLUTION 982:

A motion was made by Tammy McKenzie and seconded by Kathy McClung to approve the revised 2012 Annual Plan and revised 5-Year Action Plan (2012-2016) for the Capital Funding Program. All Votes were affirmative, motion carried.

RESOLUTION 983:

A motion was made by Dave Fredrick and seconded by Barb McWhirter to continue with the application process for RAD (Rental Assistance Demonstration). The final cost to be less than \$10,000. All votes were affirmative, motion carried.

All apartments are full (or rented and paperwork in process). A deceased resident's family took what they wanted from the apartment and left the remainder for us to deal with. We were able to sell some items and shared many items with the other residents. The process took a lot of extra time.

The meeting was adjourned.

Rebecca Laas, Executive Director