

North Iowa Regional Housing Authority
202 First Street SE, Ste. 203, Mason City, IA 50401
Tuesday July 22, 2025, 9:00 A.M.
Minutes

1. Opening of Meeting.

- A. Chairperson Helgeson called the North Iowa Regional Housing Authority regular board meeting to order at 9:00 a.m. via conference call and in office. Public access to the meeting was available via phone and in office.

Board Members: Present: Delegates: Bruce Helgeson, Enos Loberg, Ashley Rosendahl, Jessy Willadsen, and Dona Nielsen. **Alternate:** None. By Phone: None. **Absent:** Gary Gelner, Beth Johnson, and Yvonne Krukow **Staff:** Justin Stotts **Guest:** John Olson by phone.

- B. Determination of Quorum.
A quorum was determined.
- C. Recognition of Visitor.
John Olson of Kronlage and Olson, P.C.
- D. Approval of Agenda and Request for Changes/Recording of Agenda.
Nielsen moved to approve the agenda as presented. Willadsen seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

2. Open Forum.

None.

3. Consent Agenda.

Willadsen moved to approve the consent agenda as presented. Rosendahl seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

4. Old Business.

- A. Minutes
Loberg moved to approve the minutes, financial statements, and bills. Nielsen seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.
- B. Financial Statements
- C. Bills
- D. Miscellaneous Communication
None

5. New Business.

- A. Resolution No. 2025-04 Capital Fund Grant and Five Year Action Plan.
Loberg moved to approve Resolution 2025-04-Capital Fund Grant and Five-Year Action Plan. Rosendahl seconded the motion. **Roll Call Vote:** Loberg, Rosendahl, Willadsen, Nielsen, and Helgeson were in favor; none opposed; and none abstained. The motion carried.
- B. Resolution No. 2025-05 Civil rights Certification.
Rosendahl moved to approve Resolution 2025-05 Civil Rights Certification. Nielsen seconded the motion. **Roll Call Vote:** Loberg, Rosendahl, Willadsen, Nielsen, and Helgeson were in favor; none

opposed; and none abstained. The motion carried.

- C. Director Stotts gave a repositioning update. A presentation was made by Holly Knight of Knight Development and Alysse Hollis of Coats Rose regarding benefits and risks of conduit bond issuance.

6. Adjourn.

Rosendahl moved to adjourn. Loberg seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 11:34 AM. Next Meeting August 26, 2025.

Bruce Helgeson, Chairperson

Date

Justin Stotts, Executive Director

Date