

North Iowa Regional Housing Authority
202 First Street SE, Ste. 203, Mason City, IA 50401
Tuesday May 27, 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, Beth Johnson, Ashley Rosendahl, Gary Gelner, and Yvonne Krukow. By Phone: Dona Nielsen. Alternates: None: **Absent:** Enos Loberg and Jessy Willadsen. **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.

Yvonne Krukow joined the NIRHA Board meeting at 9:09 AM.

- D. Approval of Agenda and Request for Changes/Recording of Agenda.
Johnson moved to approve the agenda as presented. Rosendahl seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

2. Open Forum.

None.

3. Consent Agenda.

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

Dona Nielsen left the NIRHA Board meeting at 10:00 AM.

4. Old Business.

- A. Minutes
Rosendahl moved to approve the minutes, financial statements, and bills with no changes. Johnson 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 2025-01 HCV Utility Allowances
Johnson motioned to approve Resolution 2025-01 HCV Utility Allowances. Gelner seconded. **Roll Call Vote:** Johnson, Rosendahl, Krukow, Gelner, and Helgeson were in favor; none opposed; and none abstained. The motion carried.

- B. Resolution 2025-02 LIPH Utility Allowances

Rosendahl motioned to approve Resolution 2025-02 LIPH Utility Allowances. Krukow seconded.
Roll Call Vote: Johnson, Rosendahl, Krukow, Gelner, and Helgeson were in favor; none opposed; and none abstained. The motion carried.

C. Director Stotts gave an update on the status of repositioning.

6. Adjourn.

Johnson moved to adjourn. Rosendahl seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:36 AM. Next Meeting June 24, 2025.

Bruce Helgeson, Chairperson

Date

Justin Stotts, Executive Director

Date