

NORTH IOWA REGIONAL HOUSING AUTHORITY
202 First Street SE, Ste. 203, Mason City, IA 50401

Tuesday April 26, 2022, 9:00 A.M.
Minutes

1. Opening of Meeting.

- A. Chairperson Gelner called the North Iowa Regional Housing Authority regular board meeting to order at 9:09 a.m. via conference call and in office. Public access to the meeting was available via phone.

Board Members: Present: Delegates: Gary Gelner, Bruce Helgeson, Roy Schwickerath and Julie Hagen Robb. By phone: Roger Batt, Yvonne Krukow, and John Olson. Alternates: None.
Absent: Tracy Church. **Staff:** Carrie McBride and Justin Stotts. **Guest:** By phone: John Olson of Kronlage and Olson, P.C.

- 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.
Helgeson moved to approve the agenda as presented. Schwickerath seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

2. Open Forum.

None.

3. Consent Agenda.

Batt moved to approve the consent agenda. Helgeson seconded the motion. All were in favor: none opposed; and none abstained. The motion carried.

4. Old Business.

- A. Minutes
Hagen Robb moved to approve the minutes. Schwickerath seconded the motion. All were in favor: none opposed; and none abstained. The motion carried.
- B. Financial Statements
Schwickerath moved to approve the financial statements. Batt seconded the motion. All were in favor: none opposed; and none abstained. The motion carried.
- C. Bills
Helgeson moved to approve the bills. Batt seconded the motion. All were in favor: and none opposed; and none abstained. The motion carried.
- D. Miscellaneous Communication
None.

5. New Business.

- A. Accept Resolution No. 2022-1 Updating utility allowance for the Low Income Public Housing program Effective June 1, 2022.
Schwickerath moved to approve Resolution No. 2022-1. Batt seconded the motion. **Roll Call Vote:** Helgeson, Schwickerath, Hagen Robb, Batt, Krukow and Gelner were in favor; none opposed; And none abstained. The motion carried.

B. Accept Resolution No. 2022-02 Approving utility allowance for Housing Choice Voucher Program Effective June 1, 2022.

Helgeson moved to approve Resolution No. 2022-2. Schwickerath seconded the motion.

Roll Call Vote: Helgeson, Schwickerath, Hagen Robb, Batt, Krukow and Gelner were in favor; None opposed; and none abstained. The motion carried.

6. Adjourn.

Hagen Robb moved to adjourn. Schwickerath seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:44 A.M. Next meeting May 24, 2022.

Gary Gelner, Chairperson

Date

Justin Stotts, Executive Director

Date