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

Tuesday April 27, 2021 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 9:03 a.m. via conference call and in office. Public access to the meeting was available via phone.

**Board Members: Present:** Delegates: In office: Roger Batt. By phone: Gary Gelner, Bruce Helgeson, Tracy Church, Beth Johnson, Enos Loberg and Roy Schwickerath. Alternates: None. **Absent:** Yvonne Krukow. **Staff:** In office: Carrie McBride and Justin Stotts. **Guests:** 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.

John Olson of Kronlage and Olson, P.C. reported that they have started on the audit's and will hopefully finish them soon.

## 3. Consent Agenda.

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

## 4. Old Business.

#### A. Minutes

Schwickerath moved to approve the minutes with the changes. Loberg seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

## B. Financial Statements

Church moved to approve the financial statements. Loberg seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

#### C. Bills

Church moved to approve the bills. Loberg seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

D. Miscellaneous Communications None.

## 5. New Business.

None

6.	<b>Adjourn.</b> Batt moved to adjourn. Johnson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 9:48 A.M. Next meeting is May 25, 2021.	
	Gary Gelner, Chairperson	Date
	Justin Stotts, Executive Director	Date