**NORTH IOWA REGIONAL HOUSING AUTHORITY**

 **202 First Street SE, Ste. 203, Mason City, IA 50401**

Tuesday August 23, 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 9:03 a.m. via conference call and in office. Public access to the meeting was available via phone.

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

B. Determination of Quorum.

 A quorum was determined.

1. Recognition of Visitor.

 John Olson of Kronlage and Olson, P.C.

D. Approval of Agenda and Request for Changes/Recording of Agenda.

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

**2. Open Forum.**

None.

**3. Consent Agenda.**

Schwickerath 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

 Schwickerath moved to approve the minutes with the changes. Johnson seconded the motion. All

 were in favor; none opposed; and none abstained. The motion carried.

1. Financial Statements

 Helgeson moved to approve the financial statements. Schwickerath seconded the motion. All were in

 favor; none opposed; and none abstained. The motion carried.

1. Bills

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

1. Miscellaneous Communication

None.

**5. New Business.**

A. Nominating Committee

 Chairperson Gary Gelner designate Bruce Helgeson, Roy Schwickerath and Julie Hagen-

 Robb of the board to serve as the Nominating Committee.

 B. Executive Director Review

 Deferred to next meeting pending a meeting of the executive committee.

**6. Adjourn.**

Schwickerath moved to adjourn. Krukow seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:24 A.M. Next meeting September 27, 2022.

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 Gary Gelner, Chairperson Date

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 Justin Stotts, Executive Director Date