

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

Tuesday December 22, 2020 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 9:01 a.m. via conference call and in office. Public access to the meeting was available via phone.

Board Members: Present: Delegates: By phone: Roger Batt, Gary Gelner, Bruce Helgeson, Beth Johnson and A.J. Stone. Alternates: None. **Absent:** Tracy Church, Yvonne Krukow and Jeff Sherman. **Staff:** In office: Carrie McBride, 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.
Stone 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.

Stone 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
Batt moved to approve the minutes with the changes. Johnson seconded the motion. All were in Favor; none opposed; and none abstained. The motion carried.
- B. Financial Statements
None.
- C. Bills
None.
- D. Miscellaneous Communications
None.

5. New Business.

- A. Employee Insurance Coverage.
Johnson moved to approve the Proposed Employee policy and Adjustment. With an increase of 135.00 out of pocket for Employee. Batt seconded the motion. **ROLL CALL VOTE:** Johnson, Batt, Stone and Gelner were in favor; Helgeson opposed; and none abstained. The motion carried.

6. Adjourn.

Helgeson moved to adjourn. Stone seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:20 Am. Next meeting is January 26, 2021.

Gary Gelner, Chairperson

Date

Justin Stotts, Executive Director

Date

DATE:

REQUESTED ACTION:

COMMENTS: