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

Tuesday February 23, 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 9:02 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, Yvonne Krukow, Tracy Church, Enos Loberg and Roy Schwickerath. Alternates: None. **Absent:** Beth Johnson. **Staff:** In office: Carrie McBride, Justin Stotts. **Guests:** None.

B. Determination of Quorum.

A quorum was determined.

C. Recognition of Visitor.

None

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

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

2. Open Forum.

None.

3. Consent Agenda.

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

4. Old Business.

A. Minutes

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

B. Financial Statements

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

C. Bills

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

D. Miscellaneous Communications None.

5. New Business.

None

6. Adjourn.

Gary Gelner, Chairperson	Date
Justin Stotts, Executive Director	Date

Batt moved to adjourn. Krukow seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 9:55 Am. Next meeting is March 23, 2021.