

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

Tuesday February 22, 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 9:02 a.m. via conference call and in office. Public access to the meeting was available via phone.

Board Members: Present: Delegates: By phone: Gary Gelner and Bruce Helgeson, Beth Johnson, Roger Batt, Yvonne Krukow, Roy Schwickerath, and Julie Hagen Robb. Alternates: None. **Absent:** Tracy Church. **Staff:** By phone: Carrie McBride and Justin Stotts. **Guest:** By phone: Warren (Bud) Carlson, P.E.

- B. Determination of Quorum.
A quorum was determined.
- C. Recognition of Visitor.
Warren (Bud) Carlson, P.E. Engineer with Brown IEC.
- D. Approval of Agenda and Request for Changes/Recording of Agenda.
Johnson moved to approve the agenda as presented; Krukow 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. Johnson 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 with the changes of last meeting dates from March 22, to February 22, 2022. Batt seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.
- B. Financial Statements
Batt moved to approve the financial statement. Schwickerath seconded the motion. All were in favor none opposed; and none abstained. The motion carried.
- C. Bills
Helgeson moved to approve tabling the bills at the next meeting. 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. Heritage Place Engineer report:
Warren (Bud) Carlson with Brown IEC was available by phone to review and discuss his updated

report regarding the Heritage Place HVAC system in Hampton. Schwickerath moved to approve to continue working with Mr. Carlson of Brown IEC to process the Environmental Review and draw up specifications for bids and permits for the option 1A of the report. Krukow seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

6. Adjourn.

Helgeson moved to adjourn. Schwickerath seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 11:00 A.M. Next meeting March 22, 2022.

Gary Gelner, Chairperson

Date

Justin Stotts, Executive Director

Date

