**NORTH IOWA REGIONAL HOUSING AUTHORITY**

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

Tuesday July 26, 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: Gary Gelner, Beth Johnson, and Roy Schwickerath. By phone: Roger Batt and Tracy Scharper. Alternates: None. **Absent:** Bruce Helgeson, Yvonne Krukow, and Julie Hagen-Robb. **Staff:** Justin Stotts. **Guest:** 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.**

Batt 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

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

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

1. Financial Statements

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

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

1. Bills

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

1. Miscellaneous Communication

 None.

**5. New Business.**

A. Audit for FYE September 30, 2021

 John Olson of Kronlage and Olson, P.C. presented the audit for the fiscal year ending September 30, 2021. Schwickerath moved to approve the Audit for FYE September 30, 2021. Batt seconded the motion. All were in favor none opposed; and none abstained. The motion carried.

 B. Resolution 2022-03 Civil Rights Certification

 Johnson moved to approve Resolution 2022-03 Civil Rights Certification. Schwickerath seconded the motion. **ROLL CALL VOTE:** Johnson, Batt, Schwickerath, Scharper, and Gelner all were in favor; none opposed; and none abstained. The motion carried.

 C. Resolution 2022-04 5 Year Action Plan and 2022 Capital Fund Grant

Schwickerath moved to approve Resolution 2022-04 5 Year Action Plan and 2022 Capital Fund Grant. Batt seconded the motion. **ROLL CALL VOTE:** Johnson, Batt, Schwickerath, Scharper, and Gelner all were in favor; none opposed; and none abstained. The motion carried.

**6. Adjourn.**

Schwickerath moved to adjourn. Batt seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:24 A.M. Next meeting August 23, 2022.

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 Gary Gelner, Chairperson Date

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 Justin Stotts, Executive Director Date