**NORTH IOWA REGIONAL HOUSING AUTHORITY**

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

Tuesday June 21, 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, Roger Batt, and Roy Schwickerath. By phone: Bruce Helgeson, Yvonne Krukow and, Tracy Scharper. Alternates: None. **Absent:** Julie Hagen-Robb. **Staff:** Carrie McBride and Justin Stotts.

B. Determination of Quorum.

 A quorum was determined.

1. Recognition of Visitor.

 None

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

 Batt moved to approve the agenda as presented. Schwickerath 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**.**

 Yvonne Krukow joined the board meeting at 9:20 AM.

**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

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

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

1. Bills

 Batt moved to approve the bills. Helgeson seconded the motion. All were in favor;

 none opposed; and none abstained. The motion carried.

1. Miscellaneous Communication

 None.

 Bruce Helgeson left the Board meeting 9:55 AM.

**5. New Business.**

A. Annual Review of Investment Policy

 Schwickerath moved to approve the Investment Policy. Batt seconded the motion. All were in favor;

 none opposed; and none abstained. The motion carried.

 B. Payment Standards

 Batt moved to approve the proposed payment standards to be effective as of September 1, 2022.

 Scharper seconded the motion. All were in favor; none opposed; and none abstained. The motion

 carried.

**6. Adjourn.**

Schwickerath moved to adjourn. Johnson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:24 A.M. Next meeting July 26, 2022.

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 Gary Gelner, Chairperson Date

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 Justin Stotts, Executive Director Date