

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

Tuesday June 22, 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 9:05 a.m. in the conference room of the office.

Board Members: Present: Delegates: Gary Gelner, Roger Batt, Bruce Helgeson, Beth Johnson, Yvonne Krukow, Julie Hagen Robb and Roy Schwickerath. Alternates: None. **Absent:** Tracy Church. **Staff:** In office: Carrie McBride and Justin Stotts. **Guests:** 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.
Helgeson 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.

John Olson of Kronlage and Olson, P.C. presented the Audit for FYE September 30,2020.

3. Consent Agenda.

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

5. New Business.

- A. Audit for FYE September 30, 2020
Krukow moved to approve the Audit for September 30, 2020. Batt seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

- B. Resolution 2020-01 Civil Rights Certification

Helgeson moved to approve the Civil Rights Resolution 2021-01. Schwickerath seconded the motion. **ROLL CALL VOTE:** Hagen-Robb, Johnson, Helgeson, Batt, Krukow, Schwickerath and Gelner all were in favor; none opposed; and none abstained. The motion carried.

C. Resolution 2021-02 5 Year Action Plan and 2021 Capital Fund Grant
Batt moved to approve the 5 Year Action Plan and 2021 Capital Fund Grant. Johnson seconded the motion. **ROLL CALL VOTE:** Schwickerath, Krukow, Batt, Helgeson, Johnson, Hagen-Robb and Gelner were all in favor; none opposed; and none abstained. The motion carried.

6. Adjourn.

Batt moved to adjourn. Schwickerath seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:13 A.M. Next meeting is July 27, 2021.

Gary Gelner, Chairperson

Date

Justin Stotts, Executive Director

Date