

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

Tuesday March 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 9:03 a.m. via conference call and in office. Public access to the meeting was available via phone.

Board Members: Present: Delegates: Gary Gelner, Bruce Helgeson and Roy Schwickerath. By phone: Beth Johnson, Roger Batt, Yvonne Krukow, and Julie Hagen Robb. Alternates: None.

Absent: Tracy Church. **Staff:** Carrie McBride and Justin Stotts. **Guest:** By phone: Richelle Patton.

B. Determination of Quorum.

A quorum was determined.

C. Recognition of Visitor.

Richelle Patton of Collaborative Housing Solutions.

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.

4. Old Business.

A. Minutes

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

B. Financial Statements

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

C. Bills

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

D. Miscellaneous Communication

None.

5. New Business.

A. Public Housing Repositioning:

Richelle Patton with Collaborative Housing Solutions was available by phone to discuss our Repositioning of our Public Housing. Schwickerath moved to approve the Executive Director to move forward with pursuing repositioning and get quotes for consultants to assist NIRHA with repositioning process, as soon as possible. Johnson seconded the motion. All were in favor;

none opposed; and none abstained. The motion carried.

B. Updates to Personnel Policy Manual:

Krukow moved to approve the changes as stated for the updates to the personnel policy manual. Scwickerath 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 10:40 A.M. Next meeting April 26, 2022.

Gary Gelner, Chairperson

Date

Justin Stotts, Executive Director

Date