**NORTH IOWA REGIONAL HOUSING AUTHORITY**

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

Tuesday May 24, 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 9:04 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, Roger Batt, and Roy Schwickerath. By phone: Beth Johnson and Julie Hagen Robb. Alternates: None. **Absent:** Yvonne Krukow. **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.

 Helgeson 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.**

Batt moved to approve the consent agenda. Schwickerath 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. Batt 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. Helgeson seconded the motion. All were in

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

1. Bills

 Schwickerath moved to approve the bills. Batt seconded the motion. All were in favor:

 none opposed; and none abstained. The motion carried.

1. Miscellaneous Communication

 None.

**5. New Business.**

A. Public Housing / Repositioning Proposals

 Schwickerath moved to pursue the contract with BGC, but wait to finalize the contract until after the conference the director is attending to see if any changes should be made to the contract. If new information is received, the director will bring the item back to the next board meeting.

 Helgeson seconded the motion. **Roll Call Vote:** Helgeson, Batt, Scwickerath, Hagen-

 Robb, Johnson and Gelner were in favor; none opposed; and none abstained. The motion carried.

 B. June 2022 Meeting Schedule

 Schwickerath moved to approve to change the June 28, 2022 Board Meeting to June 21, 2022.

 Johnson seconded the motion. All were 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 10:40 A.M. Next meeting June 21, 2022.

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 Gary Gelner, Chairperson Date

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 Justin Stotts, Executive Director Date