

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

Tuesday August 24, 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 9:02 a.m. in the conference room of the office.

**Board Members: Present:** Delegates: Gary Gelner, Roger Batt, Bruce Helgeson, Beth Johnson, Yvonne Krukow and Roy Schwickerath. Alternates: None. **Absent:** Tracy Church and Julie Hagen Robb. **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 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. Johnson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

**4. Old Business.**

- A. Minutes  
Johnson moved to approve the minutes with the changes. Schwickerath 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. Schwickerath seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.
- C. Bills  
Johnson moved to approve the bills. Schwickerath seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.
- D. Miscellaneous Communications  
None.

**5. New Business.**

- A. Revision of 2021-2025 5 Year Action Plan  
Krukow moved to approve Resolution No. 2021-3. Batt seconded the motion.  
**ROLL CALL VOTE:** Johnson, Helgeson, Batt, Krukow, Schwickerath and Gelner were in favor; None opposed; and None abstained. The Motion carried.

B. Executive Director's Evaluation

Schwickerath moved to approve the Executive Committee's Recommendation of a salary increase of 5%. Helgesen seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

6. **Adjourn.**

Krukow moved to adjourn. Johnson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:10 A.M. Next meeting is September 28, 2021.

\_\_\_\_\_  
Gary Gelner, Chairperson

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Date

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Justin Stotts, Executive Director

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Date