**NORTH IOWA REGIONAL HOUSING AUTHORITY**

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

Tuesday November 22, 2022, 9:00 A.M.

Minutes

**1. Opening of Meeting.**

A. Chairperson Helgeson 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: Bruce Helgeson, Gary Gelner, and Roy Schwickerath. By phone: Beth Johnson, Yvonne Krukow, Roger Batt, Julie Hagen-Robb, and Tracy Scharper. Alternates: None. **Absent: None**. **Staff:** Justin Stotts and Carrie McBride. **Guest** Byphone: John Olson of Kronlage and Olson, P.C.

B. Determination of Quorum.

 A quorum was determined.

1. Recognition of Visitor.

 John Olson of Kronlage and Olson, P.C.

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

 Schwickerath moved to approve the agenda as presented. Gelner seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

**2. Open Forum.**

None.

 Beth Johnson left the meeting at 9:55 am.

**3. Consent Agenda.**

Gelner 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

 Gelner moved to approve the minutes with no changes. Batt seconded the motion. All

 were in favor; none opposed; and none abstained. The motion carried.

1. Financial Statements

 Gelner moved to approve the financial statements. Schwickerath seconded the motion. All were in

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

1. Bills

 Batt moved to approve the bills. Gelner seconded the motion. All were in favor; none

 opposed; and none abstained. The motion carried.

1. Miscellaneous Communication

 None.

**5. New Business.**

A. Accept Resolution No. 2022-07 Public Housing Budget revision for fiscal year ending September

 30, 2022.

 Schwickerath moved to approve Resolution No. 2022-07. Gelner seconded the motion.

 **ROLL CALL VOTE:** Gelner, Schwickerath, Batt, Krukow, Hagen-Robb, Scharper, and Helgeson

 Were in favor; none opposed; and none abstained. The motion carried.

 B. Approve HCV payment standards.

 Schwickerath moved to approve HCV payment standards to be effective January 1, 2023.

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

 Carried.

.

 C. Approval of Authorized Signers

 Krukow moved to approve Chairperson Bruce Helgeson, Treasurer Roger Batt, and Executive

 Director Justin Stotts as the authorized signers at the First Citizens Bank. Batt seconded the motion.

 All were in favor; none opposed; and none abstained. The motion carried.

**6. Adjourn.**

Batt moved to adjourn. Gelner seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:35 A.M. Next meeting December 20, 2022.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Bruce Helgeson, Chairperson Date

.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Justin Stotts, Executive Director Date