

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

Tuesday October 26, 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 9:04 a.m. in the conference room of the office.

Board Members: Present: Delegates: Gary Gelner, Beth Johnson, Bruce Helgeson, Roger Batt via phone, Roy Schwickerath, and Yvonne Krukow. 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., Stacy Wanderscheid of Perspective Consulting Partners LLC via phone.

- 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.

None.

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
Helgeson 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
None.
- C. Bills
Johnson moved to approve the bills. Helgeson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.
- D. Miscellaneous Communications
None.

5. New Business.

- A. Accept Resolution No. 2021-05 Uncollectible Accounts
Helgeson moved to approve Resolution No. 2021-5. Batt seconded the motion.
ROLL CALL VOTE: Johnson, Helgeson, Schwickerath, Krukow, Batt and Gelner were in favor; none opposed; and none abstained. The motion carried.

6. Adjourn.

Schwickerath moved to adjourn. Krukow seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:20 A.M. Next meeting is November 23, 2021.

Gary Gelner, Chairperson

Date

Justin Stotts, Executive Director

Date