**NORTH IOWA REGIONAL HOUSING AUTHORITY**

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

Tuesday September 27, 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 9:02 a.m. via conference call and in office. Public access to the meeting was available via phone.

 **Board Members: Present:** Delegates: Gary Gelner, Beth Johnson, Bruce Helgeson, and Roy Schwickerath. By phone: Julie Hagen-Robb. Alternates: None. **Absent:** Roger Batt, YvonneKrukow andTracy Scharper. **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. Johnson 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. Schwickerath 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. Helgeson seconded the motion. All

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

1. Financial Statements

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

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

1. Bills

 Helgeson moved to approve the bills. Johnson 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. 2022-05 Uncollectible Accounts

 Johnson moved to approve Resolution No. 2022-05. Schwickerath seconded the motion.

 **ROLL CALL VOTE:** Johnson, Helgeson, Schwickerath, Hagen- Robb, and Gelner were in favor;

none opposed; and none abstained. The motion carried.

 B. Accept Resolution No. 2022-06 Agency Operating Budget for 2023

 Helgeson moved to approve Resolution No. 2022-06. Schwickerath seconded the motion.

 **ROLL CALL VOTE:** Johnson, Helgeson, Schwickerath, Hagen-Robb, and Gelner were in

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

 C. Nomination and Election of Chairperson

 Schwickerath moved to nominate Bruce Helgeson for the position as Chairperson for the term of

 October 1, 2022 – September 30, 2025. Hagen-Robb seconded the motion. All were in favor; none

 Opposed; and none abstained. The motion carried.

 Johnson moved to cease nominations. Schwickerath seconded the motion. All were in favor; none

 Opposed; and none abstained. The motion carried.

 Schwickerath moved to approve Bruce Helgeson as chairperson. Johnson seconded the motion

 **Roll Call Vote:** Johnson, Helgeson, Schwickerath, Hagen-Robb, and Gelner were in favor;

 none opposed; and none abstained. The motion carried.

 D. Nomination and Election of Vice- Chairperson, Secretary/Treasurer Effective October 1, 2022

 Schwickerath moved to nominate Beth Johnson for the second term as vice-president and

 Nominated Roger Batt for the second term as Secretary/Treasurer for the term of October 1, 2022

 -September 30, 2025. Helgeson seconded the motion. All were in favor; none opposed; and none

 Abstained. The motion carried.

 Schwickerath moved to cease nominations. Helgeson seconded the motion. All were in favor;

 none opposed; and none abstained. The motion carried.

 Schwickerath moved to approve Beth Johnson as vice-chairperson and Roger Batt as secretary/

 treasurer. Helgeson seconded the motion. **Roll Call Vote**: Johnson, Helgeson, Schwickerath,

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

1. Executive Director Review

 Schwickerath moved to approve five percent salary increase for Executive Director Justin Stotts.

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

 carried.

**6. Adjourn.**

Helgeson moved to adjourn. Johnson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:49 A.M. Next meeting October 25, 2022.

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 Justin Stotts, Executive Director Date