

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

Tuesday September 28, 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, Roger Batt, Bruce Helgeson, Beth Johnson, Tracy Church, Julie Hagen Robb and Roy Schwickerath. Alternates: None. **Absent:** Yvonne Krukow. **Staff:** In office: Carrie McBride, Greg Urbatsch 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.
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. Batt 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. Church seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.
- B. 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.
- C. Bills
Schwickerath moved to approve the bills. Johnson 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. 2021-04 Agency Budget
Schwickerath moved to approve Resolution No. 2021-4. Church seconded the motion.
ROLL CALL VOTE: Johnson, Church, Hagen-Robb, Schwickerath and Gelner were in favor; Helgeson and Batt Opposed; and None abstained. The Motion carried.

6. Adjourn.

Schwickerath moved to adjourn. Johnson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried. Meeting adjourned at 10:42 A.M. Next meeting is October 26, 2021.

Gary Gelner, Chairperson

Date

Justin Stotts, Executive Director

Date