

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

Tuesday, February 27, 2018, 9:00 A.M.  
Conference Room

MINUTES

**I. Opening of Meeting**

- A. Chairperson Gelner called the North Iowa Regional Housing Authority regular board meeting to order at 9:02 a.m.

**Board Members: Present:** Delegates: Merlin Bartz, Roger Batt, Gary Gelner, Bruce Helgeson, Beth Johnson via phone, Yvonne Krukow, and Florence Shook.  
Alternates: Jeff Sherman. **Absent:** Marilyn Johanns. **Staff:** Karri Gansen, Carmen Seaton-Bartunek, and Carol Story. **Guests:** None

- B. Determination of quorum  
A quorum was determined.
- C. Recognition of visitors to the meeting  
No visitors.
- D. Move to Approve Agenda and Requested Changes/Reordering of Agenda.  
Helgeson moved to approve the agenda as presented. Shook seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

**II. Open Forum**

None requested.

**III. Consent Agenda**

Bartz moved to approve the consent agenda. Krukow seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

**IV. Unfinished Business**

None.

**V. New Business**

- A. Approve Resolution No. 2018-02 Public Housing Program Utility Allowances Effective May 1, 2018.

Krukow moved to approve Resolution No. 2018-02 Public Housing Program Utility Allowances Effective May 1, 2018. Shook seconded the motion. Roll Call Vote: Johnson, Helgeson, Shook, Batt, Bart, and Krukow were in favor; none opposed; and none abstained. The motion carried.

- B. Approve Resolution No. 2018-03 Section 8 Housing Choice Voucher Program Utility Allowances Effective May 1, 2018.

Johnson moved to approve Resolution No. 2018-03 Housing Choice Voucher Program Utility Allowances Effective May 1, 2018. Batt seconded the motion. Roll Call Vote: Johnson, Helgeson, Shook, Batt, Bart, and Krukow were in favor; none opposed; and none abstained. The motion carried.

- C. Discuss Search for Executive Director and Appoint Search Committee.  
Helgeson requested that additional compensation be discussed at the next meeting for employees that have taken on extra duties.

Gelner appointed Bartz, Helgeson, and Johnson to the search committee.

- D. Other  
There was no other business.

**VI. Adjourn.**

Bartz moved to adjourn the meeting until March 27, 2018 at 9:00 A.M. Johnson seconded the motion. All were in favor; none opposed; none abstained. The motion carried. The meeting adjourned at 10:39 A.M.

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

\_\_\_\_\_  
Date

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Carol Story, Interim Executive Director

\_\_\_\_\_  
Date