

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

Tuesday, March 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 9:01 a.m.

**Board Members: Present:** Delegates: Roger Batt, Gary Gelner, Bruce Helgeson, Marilyn Johanss, Beth Johnson via phone, Yvonne Krukow, and Florence Shook. Alternates: none.  
**Absent:** Merlin Bartz. **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.  
Batt moved to approve the agenda as presented. Helgeson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

**II. Open Forum.**

None requested.

Krukow joined the meeting at 9:02 a.m.

**III. Consent Agenda.**

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

**IV. Unfinished Business.**

None.

**V. New Business.**

- A. Report from Search Committee.  
The board discussed the transition to a new executive director. The search committee was directed to continue discussions of what avenue should be taken to appoint a new executive director.
- B. Staff compensation during transitional period  
Shook moved to give \$5,000 bonuses to Gansen, Seaton-Bartunek, and Story each. Johnson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.
- C. Other.  
No other business was discussed.

**VI. Adjourn.**

Krukow moved to adjourn the meeting until April 24, 2018 at 9:00 A.M. Johanns seconded the motion. All were in favor; none opposed; none abstained. The motion carried. The meeting adjourned at 11:05 A.M.

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

\_\_\_\_\_  
Date

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Carol Story, Interim Executive Director

\_\_\_\_\_  
Date