

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

Tuesday, April 24, 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 9:03 a.m.

**Board Members Present:** Delegates: Roger Batt, Gary Gelner, Bruce Helgeson, Marilyn Johannis, Beth Johnson via phone, Yvonne Krukow, and Florence Shook. Alternates: none. **Absent:** Merlin Bartz. **Staff:** Karri Gansen, Carmen Seaton-Bartunek, and Carol Story. **Guests:** John Olson of Kronlage and Olson, P.C.

- B. Determination of quorum  
A quorum was determined.
- C. Recognition of visitors to the meeting  
John Olson of Kronlage and Olson, P.C. was recognized as a guest.
- D. Move to Approve Agenda and Requested Changes/Reordering of Agenda.  
Helgeson moved to approve the agenda as presented. Batt seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

**II. Open Forum.**

None requested.

**III. Consent Agenda.**

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

**IV. Unfinished Business.**

- A. Report from Search Committee.  
The committee gave a brief report of the status of the search.

**V. New Business.**

- A. Approve emergency water/sewer repairs at Hampton.  
Helgeson moved to approve to use capital fund money to pay for the emergency water and sewer repairs and clean-up at Hampton. Johannis seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

**VI. Adjourn.**

Batt moved to adjourn the meeting until May 22, 2018 at 9:00 A.M. Krukow seconded the motion. All were in favor; none opposed; none abstained. The motion carried. The meeting adjourned at 10:16 A.M.

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Gary Gelner, Chairperson

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Date

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Carol Story, Interim Executive Director

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Date