

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

Tuesday, May 22, 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: Merlin Bartz, Roger Batt, Gary Gelner, Bruce Helgeson, Marilyn Johanns, Beth Johnson, Yvonne Krukow, and Florence Shook. Alternates: none. **Absent:** None. **Staff:** Karri Gansen and Carmen Seaton-Bartunek. **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.
Bartz moved to approve the agenda with reordering item V. New Business B Discuss Presentations to Boards of Supervisors as the next item on the agenda. Johnson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

V. New Business.

- B. Discuss presentations to Boards of Supervisors.
Bartz presented information for board members to use to contact the Board of Supervisors for their respective counties regarding the agency.

II. Open Forum.

None.

III. Consent Agenda.

Helgeson moved to approve the consent agenda. Johanns 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 report of the status of the search and different options for the agency.

V. New Business.

- A. Approve SEMAP Corrective Action Plan for the fiscal year ending 09/30/2018.
Shook moved to approve the SEMAP Corrective Action Plan. Johnson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

VI. Adjourn.

Johnson moved to adjourn the meeting until June 26, 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 10:46 A.M.

Gary Gelner, Chairperson

Date

Carol Story, Interim Executive Director

Date