

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

Tuesday, June 26, 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: Merlin Bartz, Roger Batt, Gary Gelner, Bruce Helgeson, Marilyn Johanns, Beth Johnson, Yvonne Krukow, and Florence Shook. Alternates: none. **Absent:** None. **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.
Batt moved to approve the agenda as presented. Bartz seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

II. Open Forum.

None.

III. Consent Agenda.

Bartz 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.
Bartz moved to that NIRHA contact applicant for a second interview to ask additional questions and talk about fringe benefits and salary. Shook seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

V. New Business.

- A. Presentation of and motion to accept Fiscal Year 2017 Audit Report.
Helgeson moved to accept the Fiscal Year 2017 Audit Report with the unqualified opinion. Batt seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.
- B. Commissioner reporting of presentations to Boards of Supervisors.
No action taken.
- C. Other.
The board briefly discussed the mediation meeting on June 27, 2018.

VI. Adjourn.

Bartz moved to adjourn the meeting until July 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 10:42 A.M.

Gary Gelner, Chairperson

Date

Carol Story, Interim Executive Director

Date