

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

Tuesday, September 25, 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, Beth Johnson, Yvonne Krukow, and Florence Shook. Alternates: none. **Absent:** Merlin Bartz and Marilyn Johans. **Staff:** Karri Gansen, Carmen Seaton-Bartunek, Carol Story, and Justin Stotts. **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. Johnson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

II. Open Forum.

None requested.

III. Consent Agenda.

Helgeson 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.

V. New Business.

- A. Approve Resolution 2018-06 to write-off uncollectible accounts.
Shook moved to approve resolution 2018-06. Krukow seconded the motion. Roll Call Vote: Johnson, Helgeson, Shook, Batt, and Krukow were in favor; none opposed; and none abstained. The motion carried.
- B. Approve Resolution 2018-07 accepting FY2019 Public Housing budget.
Shook moved to approve resolution 2018-07. Helgeson seconded the motion. Roll Call Vote: Johnson, Helgeson, Shook, Batt, and Krukow were in favor; none opposed; and none abstained. The motion carried.
- C. Approve Resolution 2018-08 accepting FY2019 Housing Choice Voucher budget.
Johnson moved to approve resolution 2018-08. Batt seconded the motion. Roll Call Vote: Johnson, Helgeson, Shook, Batt, and Krukow were in favor; none opposed; and none abstained. The motion carried.

- D. Approve Resolution 2018-09 accepting FY2018 additions and deletions to fixed assets. Krukow moved to approve resolution 2018-09. Johnson seconded the motion. Roll Call Vote: Johnson, Helgeson, Shook, Batt, and Krukow were in favor; none opposed; and none abstained. The motion carried.

- E. Discuss Staff Wages and Take Necessary Actions. Helgeson moved to table the item until the executive director feels it is appropriate to make recommendations. Johnson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

VI. Adjourn.

Krukow moved to adjourn the meeting until October 23, 2018 at 9:00 A.M. Batt seconded the motion. All were in favor; none opposed; none abstained. The motion carried. The meeting adjourned at 11:03 a.m.

Gary Gelner, Chairperson

Date

Justin Stotts, Executive Director

Date