

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

Tuesday, October 24, 2017 9:00 A.M.
Conference Room

MINUTES

I. Opening of Meeting

A. Call to Order

Chairperson Gelner called the North Iowa Regional Housing Authority regular board meeting to order at 9:02 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:** Joseph Moser of Finley Law Firm, P.C., John Olson of Kronlage and Olson, P.C., and Andy Stensrud of Stensrud Insurance

B. Determination of quorum

A quorum was determined.

C. Recognition of visitors to the meeting

Joseph Moser of Finley Law Firm, P.C., John Olson of Kronlage and Olson, P.C., and Andy Stensrud of Stensrud Insurance were recognized as guests.

D. Approval of agenda and requested changes to agenda

Johanns moved to moved New Business Item A to the first item on the agenda. Krukow seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

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

V. New Business

A. Discuss Employment Status of Debra Bullerman

Bartz moved to adjourn to Closed Session Pursuant to Iowa Code § 21.5(1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Helgeson seconded the motion. ROLL CALL VOTE: Krukow, Johnson, Helgeson, Shook, Batt, Johanns, and Bartz were in favor; none opposed; and none abstained. The board adjourned into closed session at 9:07 A.M.

Helgeson moved to open meeting to the public. Krukow seconded the motion. ROLL CALL VOTE: Krukow, Johnson, Helgeson, Shook, Batt, Johanns, and Bartz were in favor; none opposed; and none abstained. The board returned to open session at 9:53 A.M.

Bartz moved to ratify the Executive Committee termination of Executive Director Deb Bullerman effective October 20, 2017. Shook seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

Batt moved to offer a severance package to former Executive Director Deb Bullerman as recommended by the Executive Committee. Helgeson seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

II. Open Forum

None requested.

III. Consent Agenda

Batz 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

No unfinished business.

V. New Business

B. Consider Appointment of Interim Executive Director

Shook moved to appoint Carol Story as Interim Executive Director. Krukow seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

The board took a short break from 10:32 A.M. until 10:39 A.M.

C. Stensrud Insurance Introduction

Andy Stensrud presented self-funding health insurance options through his agency, Stensrud Insurance. No action needed.

Bartz left the meeting at 11:35 A.M.

D. Consider Approval of No Smoking Policy for Public Housing

Krukow moved to table this item until the November 28, 2017 board meeting. Shook seconded the motion. All were in favor; none opposed; and none abstained. The motion carried.

E. Consider Approval of Corrected Resolution No. 09-17-02 Update Fixed Assets

Johnson moved to approve the corrected Resolution No. 09-17-02. Batt seconded the motion. ROLL CALL VOTE: Krukow, Johnson, Helgeson, Shook, Batt, and Johanns were in favor; none opposed; and none abstained. The motion carried.

VI. Adjourn Until November 28, 2017

Johanns moved to adjourn the meeting until November 28, 2017 at 9:00 A.M. Krukow seconded the motion. All were in favor; none opposed; none abstained. The motion carried. The meeting adjourned at 11:41 A.M.

Gary Gelner, Chairperson

Date

Carol Story, Interim Executive Director

Date

Approved November 28, 2017