

MINUTES

MASON CITY HOUSING AUTHORITY BOARD

TUESDAY, January 14, 2025, 4:00 P.M.

Conference Room, Suite 506

Members present: Board members: Ray Mechem, Abe Hackman, Miranda Johnson and Jeff Brinkley.

Present Staff: Executive Director Katie Koenigs and Housing Receptionist/Inspector Robyn Shinn.

Chair Ray Mechem, called the meeting to order at 4:00 PM.

A motion to approve the November 14, 2024, minutes was made by Board Member Brinkley and seconded by Board Member Hackman and carried unanimous consent.

Director Koenigs discussed the financials for October and November 2024, as well as the bills for November and December 2024. Discussion was held about unexpected repair expenses with the agency vehicle and how it would reflect on the financials for November. A motion to approve the financials for October and November and bills for November and December 2024 was made by Board Member Hackman and seconded by Board Member Johnson and carried a unanimous consent.

Director Koenigs discussed the Audit Report. It was reported that the audit went very well overall and there were no findings. A motion to approve the Audit Report was made by Board Member Brinkley, Seconded by Board Member Hackman and carried a unanimous consent.

Unfinished Business-None

New Business –None

A motion to adjourn the meeting at 5:30 PM was made by Board Member Hackman and Seconded by Board Member Munson and meeting was adjourned.



Katie Koenigs, Executive Director



Ray Mechem, Board Chairperson