

**HOUSING AUTHORITY OF THE IOWA TRIBE
OF KANSAS & NEBRASKA
February 6, 2024**

The Iowa Housing Authority Board of Commissioners met in regular session at the regular meeting place in White Cloud, Kansas. The following Board members were present: Jim DeRoin, Darla Veltrop, Karen Kissinger, Lance Foster and Elyse Towey. Also in attendance was Executive Director Bradley Campbell.

Chairman Jim DeRoin called the meeting to order at 12:00 P.M.

Darla Veltrop made the motion to accept the Minutes of the January 2, 2024 Meeting as presented. Karen Kissinger seconded the motion. The motion carried 4 for and 0 against.

E.D. Campbell reported to the Board that there will be 3 homes vacated in the next 2-3 months.

The Board discussed home inspections that will be done between June and July. The inspections will be done as a committee comprised of ED Campbell, Maintenance Supervisor Todd Chapple, and a Board Member.

The Board invited Tenant # 39 to join them in discussing their request for an emotional support animal. Lance Foster made the motion to approve the request from Tenant #39 for a cat, as an emotional support animal. Elyse Towey seconded the motion. The motion carried 4 for and 0 against.

The Board was presented with a Consulting Agreement from Morning Star Consulting LLC. The consulting agreement is for \$30,000.00 to write a grant. The Grant is for Eco Houses to be utilized for rental units which would fall under HUD rules. Lance Foster made the motion to approve the Consulting Agreement from Morning Star Consulting LLC in the amount of \$30000.00. Elyse Towey seconded the motion. The motion carried 4 for and 0 against.

The Board discussed the situation regarding NMH #812. E.D Campbell is to get more information.

The Board was presented with the Budget Statements – reviewed.

The Board was presented with the TAR's Report – reviewed.

The Board was presented with the Cash Disbursement Report – reviewed.

Lance Foster made the motion to review and pay the following bills:
Elyse Towey seconded the motion. The motion carried 4 for and 0 against.

Elyse Towey made the motion to adjourn the meeting at 1:00 P.M. Lance Foster seconded the motion. The motion carried 4 for and 0 against.

Chairman, Jim DeRoin

Secretary, Darla Veltrop

SEAL