UERHA Board Minutes
Thursday, January 8, 2026, 1:00 p.m.

Present: Jason Passmore, Bonnie Basemann, Mike Tucker, Sarah Snitker, Steve Roach, Teresa Severson, Ashley Goltz, Ray Peterson, Randee Koenig, Josh Uhlenhake, Michelle Meyer 1:06, and Shirley Vermace 1:21; Others present: Christi Meyer-Hacker Nelson, Rachelle Howe, Karine Guese, Kayla Miller, Jodi Emery, and Lori Quam. Absent: Mark Schmitt, Mary Engstrom, Mary Ann Humpal, Joe Pisney, Shannon Gebel, Charles Carroll, Sheila Bullerman, Jane Tibbals and Jeff Bunn.

CALL TO ORDER: Passmore called the meeting to order at 1:03 p.m.

AGENDA APPROVAL: A motion to approve the agenda was made by Roach and seconded by Peterson. The motion passed unanimously.

APPROVAL OF MINUTES FROM August 19, 2025: A motion to approve was made by Snitker and seconded by Peterson. The motion passed unanimously.

PRESENTATION AND APPROVAL OF THE '25 AUDIT: Christi Meyer shared. A motion to approve was made by Basemann and seconded by Koenig. The motion passed unanimously. **FINANCIAL REPORT:** Emery shared the financial report. A motion to approve the financials was made by Peterson and seconded by Tucker. The motion passed unanimously. **CONSIDER APPROVAL OF DISBURSEMENTS FOR July 2025, August 2025, September 2025, October 2025, November 2025:** Emery shared. A motion to approve the disbursements was made by Roach and seconded by Snitker. The motion passed unanimously. **CONSIDER APPROVAL OF LAWFUL CUSTODIAN FOR UERPC'S PUBLIC RECORDS:** Howe shared that this is a new ruling for open meeting laws and recommended the free Iowa Open Meeting Training online. Peterson made a motion to approve Howe as the lawful custodian and Basemann seconded the motion. The motion passed unanimously. **PROGRAM STATUS REPORTS:** Guese shared the program status report. A discussion was held. A discussion was held regarding the shortfall and change in payment standards. **FLOOR ITEMS:** Howe shared that the Housing Summit will be held January 29, 2026, at NICC in Calmar from 9:30 to 3. **SCHEDULE NEXT RHA BOARD MEETING:** The next meeting is scheduled for Tuesday, March 24, 2026, at 1 p.m. **ADJOURNMENT:** A motion to adjourn was made by Peterson at 1:31 p.m. and seconded by Vermace. The motion passed unanimously. Submitted by, Lori Quam, Board Secretary