

REVISED DATE: August 27, 2013
Revision to Agenda is BOLD Print

North Mankato Housing and Redevelopment Authority
615 Nicollet Avenue, North Mankato, MN 56003
Regular Meeting
August 20, 2013
Koppen Gardens Community Room
3:00 p.m.

AGENDA

- I. Public Meeting: 5 year plan & update Capital Plan – Meeting held on 20th – update Board
 - A. Call to Order/Roll Call by Secretary
 - B. Amendments to Agenda
 - C. Open Meeting Residents
 - D. Approval: Regular Meeting Minutes – June 19, 2013
No July 2013 meeting. No Quorum
 - E. Approval: Financial Statements – June, 2013
 - F. Approval of Checks: Checks# 13105 –13107 and EFT's – June Bills
Checks#13108 – 13138 and EFT's – July Bills
Checks# 13139 – 13145 Voided
Checks#13146 – 13171 and EFT's – August Bills
 - G. Occupancy:
 - H. Old Business:
 - 1. Review Cable Meeting with Hickory Tech and Charter Communications
 - I. New Business:
 - 1. Personnel Sick Leave
 - 2. Resolution: Five year capital plan update – Resolution # **2013.0820.01**¹
Civil Rights Certification
 - 3. **2013 Capital Fund Amendment**
 - J. Next Meeting
 - K. Adjournment