

North Mankato Housing and Redevelopment Authority  
615 Nicollet Avenue, North Mankato, MN 56003

Regular Meeting  
December 20, 2011  
Koppen Gardens Community Room  
3:00 p.m.

## AGENDA

- A. Call to Order/Roll Call by Secretary
- B. Amendments to Agenda
- C - Approval: Regular Meeting Minutes November 22, 2011
- D. Approval: Financial Statements, November, 2011
- E. Open meeting for Resident comment (s)
- F. Approval of Checks: Checks #12449 & 12450 – November payroll processing  
Checks #12501 to 12505 – November bills  
Checks #12506 to 12528 – December bills  
12531
- (Note to Board – Check numbers 12451 thru 12500 we voided and taken to Frandsen Bank to be shredded by them. These checks were no longer usable since they had the old account number preprinted on them. A note has been added to the accountant file with respect to the requested change of account number by the bank.)
- G. Old Business
- H. New Business
  - 1. SMR Staff Management & Responsibility
  - 2. Resolution 457b Plan (Retirement Acct)
- I. Next Meeting
- J. Adjournment