

AGENDA

North Mankato Housing and Redevelopment Authority
615 Nicollet Avenue, North Mankato, MN 56003
Regular Meeting
January 29, 2013
Koppen Gardens Community Room
3:00 p.m.

AGENDA

- A. Call to Order/Roll Call by Secretary
- B. Amendments to Agenda
- C. Open Meeting Residents
- D. Approval: Regular Meeting Minutes – November 27, 2012
- E. Approval: Financial Statements – November, 2012
Financial Statements - December, 2012
- F. Approval of Checks: Checks# 12875 -12914, EFT's – December Bills
Checks# 12915 – 12942, EFT's – January Bills
- G. Resolution No. 2013-0129-01 for write of check on Bank Reconciliation Approved last month
- H. Old Business
 - 1. Door Entry System – A + Securities
- G. New Business
 - 1. Insurance Rate Changes for 2013
 - 2. Hickory Tech phone contract
 - 3. PHAS Score
 - 4. Blue Cross/Blue Shield Rate Change
 - 5. Salary increase – Maintenance Staff
 - 6. Management Contract Renewal
- H. Next meeting
- I. Adjournment

