

**REVISED
MEETING NOTICE**

North Mankato Housing and Redevelopment Authority
615 Nicollet Avenue, North Mankato, MN 56003
Regular Meeting
June 26, 2012
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 – May 22, 2012
- E. Approval: Financial Statements, May 31, 2012
 - 1. CD listings
- F. Approval of Checks: Checks #12689-12690, EFT's – May Bills
 - Check # 12691 - Voided
 - Checks #12692 – 12730, EFT's (payroll), June bills
- G. Old Business
 - 1. Insurance Renewal – Flood Insurance
 - 2. Community Room TV
- H. New Business
 - 1. Collection Loss Right off – Resolution # 2012.0626.01
 - 2. PHA Wage Determination Rate – Resolution #2012.0626.02
 - 3. Review and Approval of 2012Budget – Resolution #2012-0626-03
 - 4. General Depository Agreements – Frandsen and Pioneer Bank
 - 5. Direct Deposit Agreements - Frandsen and Pioneer Bank
 - 6. Unemployment Claim
- I. Next meeting
- J. Adjournment