

North Mankato Housing and Redevelopment Authority
615 Nicollet Avenue, North Mankato, MN 56003
Regular Meeting
Tuesday, June 26, 2018 – 9:00 a.m.
Location: North Mankato City Hall Chambers

AGENDA

PUBLIC HEARING – 9:00 A.M.

**-Presentation of Revised –Five Year Capital Plan
-Revisions (Effective August 1, 2018) to House Rules**

A. Call to Order/Roll Call by Secretary

B. Amendments to Agenda

C. Open Meeting Resident

D. Approval of Minutes: May 29, 2018

F. Approval of Financials: May 2018

F. Approval of Checks: May Checks #14617-14619, EFT
June Checks #14620-14645, EFT

G. Occupancy:

H. Old Business: Update First Floor Remodeling
-First Floor Change Order #1
-Confirmation Asbestos Removal – Bids
Update Parking Lot
-Start time change

I. New Business: Election of Officers
Property Insurance Renewal
Maintenance Wage Rate – Resolution # 2018.0626.01
Five-Year Action Plan-No revisions- Resolution #2018.0626.02
Civil Rights Certification – Approval Five-Year Plan
Depreciation Schedule – Resolution #2017.0627.03
Approval of Revised Budget fiscal year ending June 30, 2018
Resolution # 2018.0626.04
Approval of Budget fiscal year ending June 30, 2019
Resolution #2018.0626.05

J. Next Meeting: July 31, 2018

K. Adjournment – Regular Meeting