

**MEETING MINUTES FROM EXECUTIVE BOARD MEETING
NORTH MANKATO HOUSING & REDEVELOPMENT AUTHORITY
1001 Belgrade Avenue, North Mankato, MN 56003
9:00 a.m., November 28, 2017**

Roll Call

Members Present: Nancy Gehrke, Vice Chair
Leon Bembenek, Board Member
Steve Mork, Treasurer

Members Absent: John Daley
Billy Steiner

Others Present: Kristen Mallak, SMR Management
Kara Burns, SMR Management

Amendments to Agenda

None.

Open Meeting Residents

None appeared.

Approval of Meeting Minutes

Board Member Mork moved, seconded by Board Member Gehrke, to approve the minutes of October 31, 2017, HRA Regular meeting. Vote on the motion: Aye 3, 0 Nay. Motion carried.

Approval of Financials

Board Member Bembenek moved, seconded by Board Member Mork to approve the financials. Vote on the motion: Aye 3, 0 Nay. Motion carried.

Approval of Checks

Board Member Bembenek moved, seconded by Board Member Mork, to approve the November checks. Vote on the motion: Aye 3, 0 Nay. Motion carried.

Occupancy

One vacancy with an anticipated move-in date for December. Another move out at the end of November and staff is working through the paperwork.

Old Business

Security Camera Update

Shield Security has started installing the camera system. There has been little disturbance to the building and they anticipate 2 more weeks until the project will be completed.

New Business

None.

Set Next Meeting Date

Board Member Mork moved, seconded by Board Member Bembenek to skip the December meeting and set the next meeting for January 23, 2018, at 9:00 am. Vote on the motion: Aye 0, Nay 0. Motion carried.

Adjournment

Adjourned at 9:10 a.m.

Chair

Secretary