

City of East Bethel
Housing and Redevelopment Authority

Annual Meeting – 6:30 p.m.

Date: January 22, 2014



	Item	
6:30 PM	1.0	Call to Order
6:31 PM	2.0	Adopt Agenda
6:32 PM	3.0	Approve Minutes
	Page 2-7	October 2, 2013
6:35 PM	4.0	Resolution 2014-01 Appoint 2014 Officers
	Page 8-10	
6:38 PM	5.0	Resolution 2014-02 Designate Official Newspaper
	Page 11-13	
6:41 PM	6.0	Resolution 2014-03 Designating Bank Depositories
	Page 14-15	
6:44 PM	7.0	Resolution 2014-04 Setting Meeting Dates
	Page 16-18	
6:45 PM	8.0	CBDG Grant Application-Septic System Repair, Coon Lake Beach
	Page 19-20	
6:55 PM	9.0	City SAC and WAC Loans
	Page 21-22	
7:00 PM	10.0	2014 HRA Project Goals
	Page 23-25	
7:15 PM	11.0	Adjourn