

**City of East Bethel**  
**Housing and Redevelopment Authority**

**Regular Meeting – 7:00 p.m.**

**Date: January 18, 2012**



|         | <b>Item</b> |   |
|---------|-------------|---|
| 7:00 PM | <b>1.0</b>  | <b>Call to Order</b>                                    |
| 7:01 PM | <b>2.0</b>  | <b>Adopt Agenda</b>                                     |
| 7:05 PM | <b>3.0</b>  | <b>Approve Minutes</b><br><b>October 5, 2011</b>        |
| 7:07 PM | <b>4.0</b>  | <b>Appoint 2012 Officers</b>                            |
| 7:10 PM | <b>5.0</b>  | <b>Resolution 2012-02 Designate Official Newspaper</b>  |
| 7:12 PM | <b>6.0</b>  | <b>Resolution 2012-03 Designating Bank Depositories</b> |
| 7:14 PM | <b>7.0</b>  | <b>Resolution 2012-04 Setting Meeting Dates</b>         |
| 7:20 PM | <b>8.0</b>  | <b>Adjourn</b>  |