



Pine County Housing & Redevelopment Authority

Commissioners

Mary Kay Sloan – Dist. 1
Henry Fischer – Dist. 2
Traver Gahler – Dist. 3
Leaha Jackson – Dist. 4
Steve Oswald – Dist. 5

Annual and Regular Meeting October 26, 2022-1:00 PM North Pine Government Center 1602 Hwy 23 No., Sandstone, Minnesota

1. Call to Order (Executive Director)
2. Pledge of Allegiance
3. Election of Officers
 - 3.1 Chair
 - 3.2 Vice-Chair
 - 3.3 Secretary
4. Public Comments. Members of the public are invited to speak. After being recognized by the Chair, each speaker should state their name and limit comments to three (3) minutes. Tenant issues should be addressed with the management agent before presenting to the board.
5. Review / Approve Agenda
6. Consider Minutes of the September 28, 2022 board meeting
7. Annual Meeting Actions:
 - 7.1 Designate Depositories
 - Northview Bank
 - Members Cooperative Credit Union
 - Frandsen Bank & Trust
 - Wells Fargo Advisors
 - 7.2 Designate Official Newspaper
North Pine County News
 - 7.3 Consider Legal Counsel
Pine County Attorney Reese Frederickson
 - 7.4 Set Regular Meeting Schedule
The board should establish the regular meeting schedule for the next year.
Assuming the 4th Wednesdays at 1:00 pm at the North Pine Government Center

(NPGC), the meetings would be:

November 23, 2022	May 24, 2023
December 28, 2022	June 28, 2023
January 25, 2023	July 26, 2023
February 22, 2023	August 23, 2023
March 22, 2023	September 27, 2023
April 26, 2023	October 25, 2023 Annual & Regular

8. Correspondence
9. HRA/EDA Commissioners' Expense Claim Forms
Review and consider approval of Commissioners' Expense Claim Forms.
10. Operational Reports
 - 10.1 Management Report & Financial Report
11. Member Reports / Updates
12. Recess/Reconvene for HRA/EDA & County Board Joint Planning
13. Adjourn--Next Meeting November 23, 2022 - 1:00 p.m. North Pine Government Center, 1602 Hwy 23 No., Sandstone, Minnesota