

HEDRA AGENDA NOTES FOR FEBRUARY 16, 2012

MINUTES

Please see attached HEDRA Meeting minutes from the January 12, 2012 regular meeting for your review and approval.

BILLS

January Bills

Alarm Express	*\$15,362.55	Fire Alarm Installation – 4 Buildings
Ehlers & Associates	\$360.00	Seminar Registration & Financial Reporting
MN NAHRO	\$180.00	Annual Membership
Bradley & Deike	\$85.00	Biermann Loan Documents
Mastercard	\$75.76	Phone Service – Hudson
ADT Security	\$68.76	Security Monitoring - Hudson

**Reimbursable Expense*

Please see attached general ledger detail for further information.

BUSINESS

REPORTS

A. HEDRA Workshop

Please find the HEDRA Workshop Agenda attached. Please review the Hudson Reuse Plan and HEDRA Marketing Plan in preparation for the meeting.

ATTACHMENTS

- HEDRA Minutes – January 12, 2012
- General Ledger Detail – January, 2012
- HEDRA Workshop Agenda