

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, July 31, 2013

1:00 p.m.

Brainerd HRA Administrative Office

324 East River Road

Brainerd, Minnesota

ANNUAL MEETING AGENDA

1. Call to order
2. Roll call
3. Reading and approval of minutes (Attachment 1)
4. Annual Meeting (Attachment 2)
 - a. Election of Officers
 - b. Review By Laws
 - c. Review Meeting Schedule
5. Bills and Communications
 - a. Financial Report (Attachment 3)
 - b. HCV Report (Attachment 4)
 - c. Public Housing Report (Attachment 5)
 - d. Rehab Report (Oral Report)
 - e. Executive Director Report (Attachment 6)
6. Reports of Committees
7. Public Hearing
 - a. Consider Sale of 509 E Street to LAHFH (Attachment 7)
8. Unfinished Business
 - a. Authorize Contract with the City of Brainerd (Attachment 8)
9. New Business
 - a. Consider Levy Request for 2014 (Attachment 9)
10. Adjournment