

# **Brainerd Housing and Redevelopment Authority**

## **Board of Commissioners Meeting**

**Wednesday, May 28, 2014**

**1:00 p.m.**

**Brainerd HRA Administrative Office**

**324 East River Road**

**Brainerd, Minnesota**

1. Call to order
2. Roll call
3. Reading and approval of minutes (Attachment 1)
4. Bills and Communications
  - a. Financial Report (Attachment 2)
  - b. HCV Report (Attachment 3)
  - c. Public Housing Report (Attachment 4)
  - d. Executive Director Report (Attachment 5)
5. Reports of Committees
6. Unfinished Business
  - a. Authorize HRA Lease Revenue Bonds Refunding for ISD 181 (Attachment 6)
    - i. Approval of Bond Sale
    - ii. Resolution Approving Amended and Restated Lease Agreement
    - iii. Resolution Approving Post Issuance Compliance Policy
7. New Business
  - a. Authorize FSS Grant Application (Attachment 7)
  - b. Update on Acquisition of the Downtown Motel (Attachment 8)
8. Adjournment