



## **BOARD OF COMMISSIONERS MEETING**

**Wednesday, February 24<sup>th</sup>, 2016**

**1:00 pm**

**Brainerd HRA Administrative Office**

**324 East River Road | Brainerd, Minnesota**

### **AGENDA**

- 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**
    - a. NAHRO Commissioners Committee (Verbal Report)
    - b. Mississippi Riverfront Sub-Committee
  - 6. Unfinished Business**
    - a. Approve Resolution No. 2016-01 Authorizing POHP Loan Document Execution (Attachment 6)
  - 7. New Business**
    - a. Approval of HCV Administrative Plan Update (Attachment 7)
  - 8. Adjourn**

Next Meeting: Wednesday, March 23, 2016
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