



Brainerd Housing and Redevelopment Authority

BOARD OF COMMISSIONERS MEETING

Wednesday, July 29, 2015

1:00 pm

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. Oath of Office - Eric Charpentier
 - b. Election of Officers
 - c. Review By Laws
 - d. Review Meeting Schedule
 - 5. Bills and Communications**
 - a. Financial Report (Attachment 3)
 - b. HCV Report (Attachment 4)
 - c. Public Housing Report (Attachment 5)
 - d. Executive Director Report (Attachment 6)
 - 6. Reports of Committees**
 - 7. Unfinished Business**
 - a. Select Riverfront Sub-Committee (Attachment 7)
 - 8. New Business**
 - a. Approve Assignment & Assumption Agreement for Trail Ridge II (Attachment 8)
 - b. Consider Levy Request to the City of Brainerd (Attachment 9)
 - c. Consider GMHF Catalyst Grant (Attachment 10)
 - 9. Adjournment**
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