



Brainerd Housing and Redevelopment Authority

BOARD OF COMMISSIONERS MEETING

Wednesday, October 28th, 2015

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. Presentation on Solar Electric/Heat: Jason Edens, RREAL**
 - 5. Public Hearing: Approval of PHA Plan (Attachment 2)**
 - 6. 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)
 - 7. Reports of Committees**
 - a. NAHRO Commissioners Committee (Verbal Report)
 - b. Mississippi Riverfront Sub-Committee
 - 8. Unfinished Business**
 - 9. New Business**
 - a. Authorize Cooperation Agreement to Administer the Bridges Program (Attachment 7)
 - b. Approve Resolution No. 2015-02 Authorizing POHP Loan Document Execution (Attachment 8)
 - 10. Adjourn**

Next Meeting: Wednesday, November 18, 2015
-