



BOARD OF COMMISSIONERS MEETING
Wednesday, January 25th, 2017 @ 1:00 p.m.
Brainerd HRA Administrative Office
324 East River Road | Brainerd, Minnesota

AGENDA

- 1. Call to Order**
 - 2. Roll Call**
 - 3. Annual Meeting**
 - a. Oath of Office (Attachment 1a)
 - b. Election of Officers
 - c. Review By Laws (Attachment 1b)
 - d. Review Meeting Schedule (Attachment 1c)
 - 4. Introduction:** John Schommer, Housing Rehab Coordinator
 - 5. Presentation:** Mark Ostgarden, City Planner
 - 6. Reading and Approval of Minutes** (Attachment 2)
 - 7. 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)
 - 8. Reports of Committees**
 - a. Brainerd Riverfront Committee (Verbal Update)
 - 9. Unfinished Business**
 - a. Consider Per Diems for 2017 (Attachment 7)
 - b. Fund Balance Policy (Attachment 8)
 - 10. New Business**
 - a. Brainerd Riverfront Committee Member Selection (Attachment 9)
 - 11. Adjourn**

Next Meeting: Wednesday, February 22nd, 2017
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