

# **Brainerd Housing and Redevelopment Authority**

## **Board of Commissioners Meeting**

**Wednesday, January 28, 2015**

**1:00 p.m.**

**Brainerd HRA Administrative Office**

**324 East River Road**

**Brainerd, Minnesota**

1. Call to order
2. Roll call
3. Election of Brainerd HRA Chair (Attachment 1)
4. Reading and approval of minutes (Attachment 2)
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)
  - e. Crosby HRA Update (Verbal Report)
6. Reports of Committees
7. Unfinished Business
  - a. Discussion on Brainerd HRA Board Composition (Attachment 7)
8. New Business
  - a. Consider Using Prior FSS Funds for HCV HAP (Attachment 8)
9. Adjournment