



BOARD OF COMMISSIONERS MEETING

Wednesday, March 23rd, 2016

1:00 p.m.

Brainerd HRA Administrative Office

324 East River Road | Brainerd, Minnesota

AGENDA

- 1. Call to Order**
 - 2. Roll Call**
 - 3. Presentation - Brainerd Restoration:** Amy Gray, Board President and Mike Angland, Board Secretary
 - 4. Reading and Approval of Minutes (Attachment 1)**
 - 5. Staff Introductions**
 - a. Lindsay Smude, Rental Assistance Specialist
 - b. Tania Eller, Rental Assistance Manager
 - 6. 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)
 - 7. Reports of Committees**
 - a. NAHRO Commissioners Committee (Verbal Report)
 - b. Mississippi Riverfront Sub-Committee
 - 8. Unfinished Business**
 - 9. New Business**
 - a. Adoption of Resolution No. 2016-02 for Amended Retirement Plan (Attachment 6)
 - b. Discussion of 50th Anniversary (Attachment 7)
 - 10. Adjourn**

Next Meeting: Wednesday, April 27, 2016
-