



BOARD OF COMMISSIONERS MEETING

Wednesday, November 30th, 2016

1:00 p.m.

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. 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)
 - 5. Reports of Committees**
 - a. Brainerd Riverfront Committee (Verbal Update)
 - 6. Unfinished Business**
 - 7. New Business**
 - a. 2017 Budget Approval (Attachment 7)
 - b. Authorize Year 2 Contract with SEH (Attachment 8)
 - 8. Adjourn**

Next Meeting: Wednesday, December 21st, 2016
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