



Brainerd Housing and Redevelopment Authority

BOARD OF COMMISSIONERS MEETING

Wednesday, August 26, 2015

1:00 pm

Brainerd HRA Administrative Office

324 East River Road

Brainerd, Minnesota

MEETING AGENDA

- 1. Call to Order**
 - 2. Roll Call**
 - 3. Reading and Approval of Minutes (Attachment 1)**
 - 4. Oath of Office – Patrick Wussow**
 - 5. 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)
 - 6. Reports of Committees**
 - a. NAHRO Commissioner's Committee (verbal report)
 - b. Mississippi Riverfront Sub-Committee (Attachment 6)
 - 7. Unfinished Business**
 - a. Update on 2014-2015 HRA Strategic Planning Goals (Attachment 7)
 - 8. New Business**
 - a. Authorize Submission of the ROSS Grant (Attachment 8)
 - 9. Adjourn to Conference (Sept. 23–25, 2015 in Duluth)**

Next Meeting: Wednesday, September 30, 2015
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