



BOARD OF COMMISSIONERS MEETING

Wednesday, April 27th, 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 of Audit - Mary Reedy, CliftonLarsonAllen**
 - 4. Reading and Approval of Minutes** (Attachment 1)
 - 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 Commissioners Committee (Verbal Report)
 - b. Brainerd Riverfront Committee (Attachment 6)
 - 7. Unfinished Business**
 - a. 50th Anniversary Planning (Attachment 7)
 - 8. New Business**
 - a. Authorize the Submission of the Ross Grant (Attachment 8)
 - 9. Adjourn**

Next Meeting: Wednesday, May 25, 2016
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