

# **Brainerd Housing and Redevelopment Authority**

## **Board of Commissioners Meeting**

**Wednesday, August 28, 2013**

**1:00 p.m.**

**Brainerd HRA Administrative Office**

**324 East River Road**

**Brainerd, Minnesota**

1. Call to order
2. Oath of Office: Richard A. Fargo
3. Roll call
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. Rehab Report (Attachment 5)
  - e. Executive Director Report (Attachment 6)
6. Reports of Committees
7. Unfinished Business
  - a. Consider Partnership with Crosby HRA (Attachment 7)
8. New Business
  - a. Consider Purchase Agreement for 614 Tamarac (Attachment 8)
  - b. Resolution Accepting 2013 CFP Funds (Attachment 9)
  - c. Approve CWC HRA Shared Services Agreement (Attachment 10)
9. Adjournment

**This will be Casey Stengel's last HRA meeting. We will be having cake to celebrate his years of service as a Brainerd HRA Board member.**

**Thanks Casey!**