



BOARD OF COMMISSIONERS MEETING
Wednesday, January 27th, 2016
1:00 pm
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. Annual Meeting (Attachment 2)**
 - a. Election of Officers
 - b. Review By Laws
 - c. Review Meeting Schedule
 - 5. Bills and Communications**
 - a. Financial Report (Attachment 3)
 - b. HCV Report (Attachment 4)
 - c. Public Housing Report (Attachment 5)
 - d. Executive Director Report (Attachment 6)
 - 6. Reports of Committees**
 - a. NAHRO Commissioners Committee (Verbal Report)
 - b. Mississippi Riverfront Sub-Committee
 - 7. Unfinished Business**
 - 8. New Business**
 - a. Adjust Payment Standards (Attachment 7)
 - b. Consider Purchase of 728 4th Avenue NE (Attachment 8)
 - c. Authorize Submission of SCDP to DEED for Downtown Brainerd (Attachment 9)
 - d. Adopt the Brainerd HRA 2016-2017 Strategic Plan (Attachment 10)
 - e. Adopt Resolution No. 2015-04, Authorization to Administer Bridges Program (Attachment 11)
 - 9. Closed Session - Executive Director's Performance Evaluation**
 - 10. Adjourn**

Next Meeting: Wednesday, February 24, 2016
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