



# **Brainerd Housing and Redevelopment Authority**

## **BOARD OF COMMISSIONERS MEETING**

**Wednesday, May 27, 2015**

**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.** Public Hearing: Proposed Sale of 614 Tamarac St. to LAHFH (Attachment 2)
  - 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)
    - e.** Crosby HRA Update (Verbal Report)
  - 6.** Reports of Committees
  - 7.** Unfinished Business
    - a.** Consider Sub-Grantee Agreement with the City of Brainerd for the BLACF Grant (Attachment 7)
  - 8.** New Business
  - 9.** Adjournment
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