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**BOARD OF COMMISSIONERS MEETING**  
**Wednesday, April 26<sup>th</sup>, 2017 @ 1:00 p.m.**  
**Brainerd HRA Administrative Office**  
**324 East River Road | Brainerd, Minnesota**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction:** Shannon Fortune, Resident Services Coordinator
- 4. Presentation of Audit:** Mary Reedy, CliftonLarsonAllen
- 5. Reading and Approval of Minutes** (Attachment 1)
- 6. 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)
- 7. Reports of Committees**
  - a. Brainerd Riverfront Committee (Verbal Update)
- 8. Unfinished Business**
- 9. New Business**
  - a. Authorize Increase in Vacation Time for Executive Director (Attachment 6)
  - b. Selection of Brainerd Riverfront Committee Member (Attachment 7)
  - c. Approve Commitment of General Fund Dollars for Housing Rehab Program (Attachment 8)
- 10. Adjourn to North Star Apartments Elevator Tour**

Next Meeting: Wednesday, May 31<sup>st</sup>, 2017

