



BOARD OF COMMISSIONERS MEETING
Wednesday, August 23, 2017 @ 1:00 p.m.
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. 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*)
- 5. Reports of Committees**
 - a. Brainerd Riverfront Committee
- 6. Unfinished Business**
- 7. New Business**
 - a. Authorize the Submission of the FSS Program Grant Application (*Attachment 6*)
 - b. 2018 Preliminary General Fund Budget Filing with City (*Attachment 7*)
 - c. Authorize the Amendment to the SEH Contract (*Attachment 8*)
- 8. Commissioner Comments**
- 9. Adjourn**

Next Meeting: Wednesday, September 27, 2017

