



BOARD OF COMMISSIONERS MEETING
Wednesday, May 31st, 2017 @ 12:00 p.m.
Brainerd HRA Administrative Office
324 East River Road | Brainerd, Minnesota

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Brainerd HRA Goals Session**—12:00 p.m. – 1:00 p.m. (Attachment 1)
- 4. Public Hearing on the Sale of 728 4th Ave. NE**—1:00 p.m. (Attachment 2)
- 5. Discussion on Downtown TIF District/SEH Bond Refunding** (Attachment 3)
- 6. Reading and Approval of Minutes** (Attachment 4)
- 7. Bills and Communications**
 - a. Financial Report (Attachment 5)
 - b. HCV Report (Attachment 6)
 - c. Public Housing Report (Attachment 7)
 - d. Executive Director Report (Attachment 8)
- 8. Reports of Committees**
 - a. Brainerd Riverfront Committee (Attachment 9)
- 9. Unfinished Business**
 - a. Authorization to Accept Grant for Bridges Program Administration (Attachment 10)
 - b. Discussion on NAHRO Conference
- 10. New Business**
 - a. Consider Adoption of Tax Forfeited Property Policy (Attachment 11)
 - b. Consider Adoption of VAWA Emergency Transfer Policy (Attachment 12)
- 11. Adjourn**

Next Meeting: Wednesday, June 28, 2017

