



BOARD OF COMMISSIONERS MEETING

Wednesday, November 29, 2017 @ 1:00 p.m.

**Brainerd Housing & Redevelopment Authority (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 Programs Report (*Attachment 3*)
 - c. Public Housing Report (*Attachment 4*)
 - d. Executive Director Report (*Attachment 5*)
- 5. Reports of Committees**
 - a. Brainerd Riverfront Committee (*Verbal Update & Attachment 6*)
- 6. Unfinished Business**
- 7. New Business**
 - a. Approval of General Fund Mortgage Renewal with Wells Fargo (*Attachment 7*)
 - b. Approval of Copier Disposal (*Attachment 8*)
 - c. 2018 Budget Approval (*Attachment 9*)
- 8. Commissioner Comments**
- 9. Adjourn**

Next Meeting: Wednesday, December 27, 2017

