



BOARD OF COMMISSIONERS MEETING

Wednesday, September 28th, 2016

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. Staff Introductions:** Karen Young, Finance Director and Teresa Hettver, Housing Manager
 - 5. Public Hearing:** Adoption of Resolution No. 2016-03 and Approval of Annual Plan (Attachment 2)
 - 6. 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)
 - 7. Reports of Committees**
 - a. Brainerd Riverfront Committee (Attachment 7)
 - 8. Unfinished Business**
 - 9. New Business**
 - a. Adopt 2017 Payment Standards (Attachment 8)
 - b. Consider the Use of Outlot F (Attachment 9)
 - 10. Adjourn**

Next Meeting: Wednesday, October 26, 2016
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