



BOARD OF COMMISSIONERS MEETING

Wednesday, June 27, 2018 @ 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. Public Hearing: Proposed Sale of 601 South 10th Street**
 - a. Authorize the Chair and Executive Director to Close on the Sale of the Lot to the Party with the Highest Offer (*Attachment 1*)
- 4. Reading and Approval of Minutes** (*Attachment 2*)
- 5. Bills and Communications**
 - a. Financial Report (*Attachment 3*)
 - b. HCV Programs Report (*Attachment 4*)
 - c. Public Housing Report (*Attachment 5*)
 - d. Executive Director Report (*Attachment 6*)
 - e. Rehab Programs Report (*Attachment 7*)
- 6. Unfinished Business**
- 7. New Business**
 - a. Approve Submission of FUP Application (*Attachment 8*)
 - b. Adopt Resolution 2018-12 Authorizing the Contract for Services Between the Brainerd Lakes Chamber and the Brainerd HRA (*Attachment 9*)
 - c. Request to Support Rezoning of a Block from R-1 to R-2 (*Attachment 10*)
- 8. Policy Review and Approval**
 - a. Smoke Free Policy (*Attachment 11*)
- 9. Commissioner Comments**
- 10. Adjourn**

Next Meeting: Wednesday, July 25, 2018

