



Brainerd Housing and Redevelopment Authority

BOARD OF COMMISSIONERS MEETING

Wednesday, November 18th, 2015

1:00 pm

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. NAHRO Commissioners Committee (Verbal Report)
 - b. Mississippi Riverfront Sub-Committee
 - 6. Unfinished Business**
 - a. Authorization to Execute Construction Contract (Attachment 6)
 - 7. New Business**
 - a. Authorization of Chair and Executive Director to Hire Riverfront Consultant (Attachment 7)
 - b. Section 3 Policy Approval (Attachment 8)
 - c. 2016 Budget Review and Approval (Resolution, Attachment 9)
 - d. Policy Discussion
 - 8. Adjourn**

Next Meeting: Wednesday, December 16, 2015
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