

**Brainerd Housing and Redevelopment Authority**

**Board of Commissioners Meeting**

**Strategic Planning Session**

**Wednesday, February 26, 2014**

**11:00 a.m. – 1:30 p.m**

**Brainerd HRA Administrative Office**

**324 East River Road**

**Brainerd, Minnesota**

1. Call to order
2. Roll call
3. Reading and approval of minutes (Attachment 1)
4. Strategic Planning Session
  - a. Review of 2013 Goals and Accomplishments
  - b. Identify Goals and Priorities for 2014
5. Reports of Committees
6. Unfinished Business
7. New Business
  - a. Authorize Vacation & Sick Leave for Dennis Christenson
8. Adjournment