

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, July 23, 2014

1:00 p.m.

Brainerd HRA Administrative Office

324 East River Road

Brainerd, Minnesota

ANNUAL MEETING AGENDA

1. Call to order
2. Roll call
3. Reading and approval of minutes (Attachment 1)
4. Annual Meeting (Attachment 2)
 - a. Election of Officers
 - b. Review By Laws
 - c. Review Meeting Schedule
5. 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)
6. Reports of Committees
7. Unfinished Business
8. New Business
 - a. Consider Levy Request to the City of Brainerd (Attachment 7)
 - b. Authorize ROSS Grant Application (Attachment 8)
9. Adjournment