



324 East River Road
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Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, March 27, 2013

1:00 p.m.

Brainerd HRA Administrative Office

324 East River Road

Brainerd, Minnesota

Regular Agenda

1. Call to Order
2. Oath of Office: Lucy Neshiem
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
6. Unfinished Business
7. New Business
 - a. Review 2013 Strategic Plan Results (Attachment 6)
 - b. Discuss Impact of Sequestration on the 2013 Budget (Attachment 7)
 - c. Discuss HAP Reserves (Attachment 8)
 - d. Consider Purchase Offer for 1321 Norwood St (Oral Report)
8. Next Meeting
9. Adjournment