

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Tuesday, November 26, 2013

1:00 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. 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. Consider New Mission Statement (Attachment 6)
 - b. Consider 2014 Budget (Attachment 7)
 - c. Update on Downtown Hotel - 507 South 6th Street (Attachment 8)
8. Adjournment