



324 East River Road
Brainerd, MN 56401

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Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, November 28, 2012

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
 - a. Approve Shared Services Agreement (Attachment 6)
 - b. Approve Contract with Minnesota Housing (Attachment 7)
 - c. Approve Loan Documents for Trail Ridge II Partnership (Attach 8)
 - d. Approve Loan Documents for 1st & 2nd Mortgage (Documents will be provided at the Board meeting)
7. New Business
 - a. Adopt Work Place Violence Policy (Attachment 9)
 - b. Review Salary Survey
 - c. Adopt 2013 Budgets (Attachment 10)
8. Next Meeting
9. Adjournment