

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, June 27, 2012

1:00 p.m.

Brainerd HRA Administrative Office

324 East River Road

Brainerd, Minnesota

1. Call to order
2. Roll call
3. Staff Introductions: Teresa Hettver and Marilyn Barrett
4. Reading and approval of minutes (Attachment 1)
5. Bills and Communications
 - a. Financial Report (Attachment 2)
 - b. HCV Report (Attachment 3)
 - c. Public Housing Report (Attachment 4)
6. Report of the Executive Director
 - a. Executive Director Report (Attachment 5)
7. Reports of Committees
8. Unfinished Business
 - a. Approve Housing Rehabilitation Specialist Position (Attachment 6)
 - b. Discussion on Shared Services Agreement with CWC HRA
9. New Business
 - a. Authorize Grant Application to MHFA for SSRP (Attachment 7)
 - b. Adopt the Smoke Free Policy (Attachment 8)
10. Adjournment