

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, July 25, 2012

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. Staff Introductions: Jeff Banick & Lauri Snow
4. Reading and approval of minutes (Attachment 1)
5. Annual Meeting (Attachment 2)
 - a. Election of Officers
 - b. Review By Laws
 - c. Review Meeting Schedule
6. Bills and Communications
 - a. Financial Report (Attachment 3)
 - b. HCV Report (Attachment 4)
 - c. Public Housing Report (Attachment 5)
7. Report of the Executive Director
 - a. Executive Director Report (Attachment 6)
8. Reports of Committees
9. Unfinished Business
10. New Business
 - a. Consider Levy Request for 2013 (Attachment 7)
11. Adjournment