



324 East River Road
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Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, August 22, 2012

1:00 p.m.

**Brainerd HRA Administrative Office
324 East River Road
Brainerd, Minnesota**

1. Call to order
2. Oath of Office: Commissioner Parks
3. Roll call
4. Staff Introductions: Dudley Gangestad and Mike Jones
5. Reading and approval of minutes (Attachment 1)
6. 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)
7. Reports of Committees
8. Unfinished Business
 - a. Consider Shared Services Agreement with CWC HRA (Attachment 6)
9. New Business
 - a. Authorize Staff to Submit Grant Application for POHP (Attachment 7)
10. Next Meeting
11. Adjournment