

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, September 26, 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: Christine Carlson and Tania Eller
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)
 - d. Executive Director Report (Attachment 5)
6. Reports of Committees
7. Unfinished Business
8. New Business
 - a. Adopt Selection Policy for MHFA Rehab Program (Attachment 6)
 - b. Consider Proposals for Mortgage Renewals (Attachment 7)
9. Next Meeting
10. Adjournment