



BOARD OF COMMISSIONERS MEETING

Wednesday, March 28, 2018 @ 1:00 p.m.

**Brainerd Housing & Redevelopment Authority (HRA) Administrative Office
324 East River Road | Brainerd, Minnesota**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Oath of Office:** Ashley Storm (*Attachment 1*)
- 4. Reading and Approval of Minutes** (*Attachment 2*)
- 5. Bills and Communications**
 - a. Financial Report (*Attachment 3*)
 - b. HCV Programs Report (*Attachment 4*)
 - c. Public Housing Report (*Attachment 5*)
 - d. Executive Director Report (*Attachment 6*)
- 6. Unfinished Business**
- 7. New Business**
 - a. Authorize MHFA Rehab Loan Program Project Service Area (*Attachment 7*)
- 8. Policy Review and Approval**
 - a. Section 3/MBE/WBE (*Attachment 8*)
 - b. Access to Public Records Policy (*Attachment 9*)
 - c. Natural Disaster Response Policy (*Attachment 10*)
- 9. Commissioner Comments**
- 10. Adjourn**

Next Meeting: Wednesday, April 25, 2018

