



## **BOARD OF COMMISSIONERS MEETING**

**Wednesday, August 22, 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. Reading and Approval of Minutes** (*Attachment 1*)
  - 4. Bills and Communications**
    - a. Financial Report (*Attachment 2*)
    - b. HCV Programs Report (*Attachment 3*)
    - c. Public Housing Report (*Attachment 4*)
    - d. Executive Director Report (*Attachment 5*)
    - e. Rehab Programs Report (*Attachment 6*)
  - 5. Unfinished Business**
  - 6. New Business**
    - a. 2019 Preliminary General Fund Budget Filing with City (*Attachment 7*)
  - 7. Commissioner Comments**
  - 8. Adjourn**

Next Meeting: Wednesday, September 19, 2018
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