



BOARD OF COMMISSIONERS MEETING
Wednesday, September 27, 2017 @ 1:00 p.m.
Brainerd 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. Public Hearing:** Adoption of Resolution No. 2017-08 and Approval of Annual Plan (*Attachment 2*)
- 5. Bills and Communications**
 - a. Financial Report (*Attachment 3*)
 - b. HCV Report (*Attachment 4*)
 - c. Public Housing Report (*Attachment 5*)
 - d. Executive Director Report (*Attachment 6*)
- 6. Reports of Committees**
 - a. Brainerd Riverfront Committee
- 7. Unfinished Business**
- 8. New Business**
 - a. Adopt 2018 Payment Standards (*Attachment 7*)
- 9. Commissioner Comments**
- 10. Adjourn**

Next Meeting: Wednesday, October 25, 2017

