AGENDA

1. Call to Order

2. Roll Call

3. Brainerd HRA Goals Session—12:00 p.m.–1:00 p.m. (Attachment 1)

4. Public Hearing on the Sale of 728 4th Ave. NE—1:00 p.m. (Attachment 2)

5. Discussion on Downtown TIF District/SEH Bond Refunding (Attachment 3)

6. Reading and Approval of Minutes (Attachment 4)

7. Bills and Communications
   a. Financial Report (Attachment 5)
   b. HCV Report (Attachment 6)
   c. Public Housing Report (Attachment 7)
   d. Executive Director Report (Attachment 8)

8. Reports of Committees
   a. Brainerd Riverfront Committee (Attachment 9)

9. Unfinished Business
   a. Authorization to Accept Grant for Bridges Program Administration (Attachment 10)
   b. Discussion on NAHRO Conference

10. New Business
    a. Consider Adoption of Tax Forfeited Property Policy (Attachment 11)
    b. Consider Adoption of VAWA Emergency Transfer Policy (Attachment 12)

11. Adjourn
    Next Meeting: Wednesday, June 28, 2017