



## **BOARD OF COMMISSIONERS MEETING**

**Wednesday, October 18, 2017 @ 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*)
- 5. Reports of Committees**
  - a. Brainerd Riverfront Committee (*Attachment 6*)
- 6. Unfinished Business**
- 7. New Business**
  - a. Consider Adoption of Procurement Policy (*Attachment 7*)
  - b. Consider Adoption of Record Retention Policy (*Attachment 8*)
  - c. Authorize Submission of SCDP Preliminary Proposal for NE Brainerd (*Attachment 9*)
  - d. Approval of Window Replacement at Valley Trail and Oven Replacement at Valley Trail and Scattered Sites (*Attachment 10*)
- 8. Commissioner Comments**
- 9. Adjourn**

Next Meeting: Wednesday, November 29, 2017

