



BOARD OF COMMISSIONERS SPECIAL MEETING

Tuesday, September 11, 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. Authorize Contract for North Star Restoration to Project One in the Amount of \$266,186**
- 4. Consider Amendment to the Procurement Policy**
- 5. Adjourn**

Next Meeting: Wednesday, September 26, 2018
