



BOARD OF COMMISSIONERS MEETING

Wednesday, January 24, 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. Recognition of Service & Dedication:** Dale Parks
- 4. Annual Meeting** (*Attachment 1*)
 - a. Oath of Office
 - b. Election of Officers
 - c. Review By Laws (*Attachment 1a*)
 - d. Review Meeting Schedule (*Attachment 1b*)
- 5. Reading and Approval of Minutes** (*Attachment 2*)
- 6. Bills and Communications**
 - a. Financial Report (*Attachment 3*)
 - b. HCV Programs Report (*Attachment 4*)
 - c. Public Housing Report (*Attachment 5*)
 - d. Executive Director Report (*Attachment 6*)
- 7. Unfinished Business**
 - a. Consider Tax Forfeited Property Policy (*Attachment 7*)
 - b. Update on Refinancing of General Fund Mortgage (*Attachment 8*)
- 8. New Business**
- 9. Commissioner Comments**
- 10. Adjourn**

Next Meeting: Wednesday, February 28, 2018

