



BOARD OF COMMISSIONERS MEETING

Wednesday, November 28, 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. Introduction:** Ryan Barnett, Rental Assistance Specialist
 - 4. Reading and Approval of Minutes** (*Attachment 1*)
 - 5. Unfinished Business**
 - 6. New Business**
 - a. Approval of Family Self-Sufficiency (FSS) Program Grant Application (*Attachment 2*)
 - b. Discussion: Downtown Coordinator Position (*Attachment 3*)
 - c. Approval of 2019 Budget (*Attachment 4*)
 - d. Approval of Primary Bank Selection from Banking RFP (*Attachment 5*)
 - 7. Bills and Communications**
 - a. Financial Report (*Attachment 6*)
 - b. HCV/Section 8 (*Attachment 7*)
 - c. Public Housing Report (*Attachment 8*)
 - d. Executive Director Report (*Attachment 9*)
 - e. Rehab Report (*Attachment 10*)
 - 8. Commissioner Comments**
 - 9. Adjourn**

Next Meeting: Wednesday, December 19, 2018
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