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## **BOARD OF COMMISSIONERS MEETING**

**Wednesday, January 23, 2019 @ 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. **Annual Meeting** (*Attachment 1*)
    - a. Oath of Office
    - b. Election of Officers
    - c. Review By Laws
    - d. Review Meeting Schedule
  4. **Reading and Approval of Minutes** (*Attachment 2*)
  5. **Unfinished Business**
    - a. Approve CWC HRA Shared Services Agreement (*Attachment 3*)
  6. **New Business**
    - a. Approve Resolution No. 2019-01 Authorizing the Agreement Establishing a Regional Safety Group (*Attachment 4*)
  7. **Bills and Communications**
    - a. Financial Report (*Attachment 5*)
    - b. HCV/Section 8 (*Attachment 6*)
    - c. Public Housing Report (*Attachment 7*)
    - d. Executive Director Report (*Attachment 8*)
    - e. Rehab Report
  8. **Policies: Review & Approval**
    - a. Technology Use Policy (*Attachment 9*)
  9. **Commissioner Comments**
  10. **Adjourn**

Next Meeting: Wednesday, February 27, 2019
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