



BOARD OF COMMISSIONERS MEETING

Wednesday, March 27, 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. **Housing Supports Discussion:** Special Guests Kathy Sauve with LSS and Nathan Bertram with Crow Wing County (*Attachment 1*)
 4. **Reading and Approval of Minutes** (*Attachment 2*)
 5. **Unfinished Business**
 - a. Adopt 2019–2020 Strategic Plan (*Attachment 3*)
 6. **New Business**
 - a. Review Committed and Assigned Fund Balance (*Attachment 4*)
 7. **Bills and Communications**
 - a. Financial Report (*Attachment 5*)
 - b. HCV/Section 8 Report (*Attachment 6*)
 - c. Public Housing Report (*Attachment 7*)
 - d. Executive Director (*Attachment 8*)
 - e. Rehab Report (*Attachment 9*)
 8. **Commissioner Comments**
 9. **Adjourn**

Next Meeting: Wednesday, April 24, 2019
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