BOARD OF COMMISSIONERS MEETING  
Wednesday, April 24, 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. Presentation of the 2018 Brainerd HRA Audit: Mary Reedy, CliftonLarsonAllen  
4. Reading and Approval of Minutes (Attachment 1)  
5. Unfinished Business  
6. New Business  
   a. Discuss 2019 Destination Downtown Competition (Attachment 2)  
   b. Adopt Resolution 2019-03 Adopting the Post Issuance Debt Compliance Policy (Attachment 3)  
   c. Authorize Letter of Support for the Children’s Museum (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 Update (Attachment 9)  
8. Commissioner Comments  
9. Adjourn  
Next Meeting: Wednesday, May 29, 2019