



BOARD OF COMMISSIONERS MEETING

Wednesday, June 26, 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. Reading and Approval of Minutes** (*Attachment 1*)
- 4. Unfinished Business**
- 5. New Business**
 - a. Adopt Resolution 2019-05, Contract for Services between the Brainerd Lakes Chamber and the Brainerd HRA (*Attachment 2*)
 - b. Amend Bylaws (*Attachment 3*)
- 6. Bills and Communications**
 - a. Financial Report (*Attachment 4*)
 - b. HCV/Section 8 Report (*Attachment 5*)
 - c. Public Housing Report (*Attachment 6*)
 - d. Executive Director (*Attachment 7*)
 - e. Rehab Update (*Attachment 8*)
- 7. Commissioner Comments**
- 8. Adjourn**

Next Meeting: Wednesday, July 24, 2019

“Our mission is to provide affordable housing and redevelopment opportunities to strengthen our neighborhoods and community.”
