



BOARD OF COMMISSIONERS MEETING

Wednesday, July 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. Reading and Approval of Minutes from May 29th, 2019 & June 26th. (Attachment 1)**
- 4. Unfinished 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)
- 5. New Business**
- 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, August 28, 2019

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