



BOARD OF COMMISSIONERS MEETING

Wednesday, September 25, 2019 @ 1:00 p.m.

Brainerd Housing & Redevelopment Authority (HRA) Administrative Office

324 East River Road | Brainerd, Minnesota

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

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and Approval of Minutes** *(Attachment 1)*
- 4. Unfinished Business**
- 5. New Business**
 - a. Adopt 2020 Payment Standards *(Attachment 2)*
- 6. Bills and Communications**
 - a. Financial Report *(Attachment 3)*
 - b. HCV/Section 8 Report *(Attachment 4)*
 - c. Public Housing Report *(Attachment 5)*
 - d. Executive Director *(Attachment 6)*
 - e. Rehab Update *(Attachment 7)*
- 7. Commissioner Comments**
- 8. Closed Session Pursuant to Minn. Stat. § 13D.05, subd. 3. for Performance Evaluation:**
Executive Director, Jennifer Bergman
- 9. Adjourn**

Next Meeting: Wednesday, October 23, 2019
