



BOARD OF COMMISSIONERS MEETING

Wednesday, October 23, 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. Public Hearing: Adoption of Resolution No. 2019-07 and Approval of the Five-Year & Annual Plan**
(Attachment 1)
- 4. Reading and Approval of Minutes** *(Attachment 2)*
- 5. Unfinished Business**
- 6. New Business**
 - a. Authorization to Submit Small Cities Development Program (SCDP) Preliminary Proposal for the City of Pequot Lakes *(Attachment 3)*
 - b. Authorization to Submit Family Self-Sufficiency (FSS) Program Grant Application *(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, November 20, 2019
