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## **BOARD OF COMMISSIONERS MEETING**

**Wednesday, November 20, 2019 @ 2:00 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. Approval of 2020 Budget *(Attachment 2)*
  - b. Adoption of Resolution No. 2019-09, Approval of Cash Management Policy Revision *(Attachment 3)*
  - c. Approve Resolution No. 2019-10, Adopting the Housing Choice Voucher Program Administrative Plan *(Attachment 4)*
- 6. Bills and Communications**
  - a. Financial Report *(Attachment 5)*
  - b. HCV/Section 8 Report *(Attachment 6)*
  - c. Public Housing Report Executive Director *(Attachment 7)*
  - d. Executive Director Report *(Attachment 8)*
  - e. Rehab Update *(Attachment 9)*
- 7. Commissioner Comments**
- 8. Adjourn**

Next Meeting: Wednesday, December 18, 2019

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