



BOARD OF COMMISSIONERS MEETING

Wednesday, February 26, 2020 @ 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:** January 22 and February 10 (*Attachments 1 & 2*)
- 4. Unfinished Business**
- 5. New Business**
 - a. Approve Lease Subsidy Agreement with Loide’ Oils & Vinegars Limited (*Attachment 3*)
 - b. Designation of Official Depository (*Attachment 4*)
 - c. Approve Resolution No. 2020-04 Amending the Rental Payment Policy (*Attachment 5*)
- 6. Bills and Communications**
 - a. Financial Report (*Attachment 6*)
 - b. HCV/Section 8 Report (*Attachment 7*)
 - c. Public Housing Report (*Attachment 8*)
 - d. Executive Director Report (*Attachment 9*)
 - e. Rehab Update (*Attachment 10*)
- 7. Commissioner Comments**
- 8. Adjourn**

Next Meeting: Wednesday, March 25, 2020
