



Brainerd Housing and Redevelopment Authority
BOARD MEETING MINUTES
April 6, 2020

An emergency meeting of the Board of Commissioners of the Housing and Redevelopment Authority (HRA) in and for the City of Brainerd, Minnesota, was held at 1:00 p.m., Monday, April 6, 2020, via teleconference.

1. **CALL TO ORDER:** Commissioner Larson called the meeting to order at 1:00 p.m.
2. **ROLL CALL:** Commissioners Patrick Wussow, Marlee Larson, Gabe Johnson, Eric Charpentier, Bekah Kent, and Ashley Storm. Also present: Interim Executive Director/Finance Director Karen Young.
3. **APPROVAL OF THE TELEWORKING POLICY:** The Temporary Policy for Telework was presented for the Board's consideration.

Commissioner Kent moved to approve Resolution No. 2020-04, Temporary Policy for Telework, seconded by Commissioner Charpentier. A roll call vote was taken and all commissioners voted in favor and none were opposed. The motion was approved.

4. **UNFINISHED BUSINESS**
 - a. **COVID-19 Response Update:** Young provided an update to the Board.
5. **ADJOURN**

Next meeting will be Wednesday, April 22, 2020. It was discussed that we will have a COVID-19 update on the agenda and financial statements can wait for the next meeting if necessary due to the current circumstances.

The meeting was adjourned at 1:12 p.m.