BOARD OF COMMISSIONERS MEETING
Wednesday, May 27, 2020 @ 1:00 p.m.
Remote Meeting via Webex Video/Teleconference

Join from your browser: https://meetingsamer8.webex.com/meetingsamer8/j.php?MTID=m05d41d645427ef6669451eeaa78b62a0
Join by phone: (408) 418-9388
Meeting number (access code): 126 081 9097
Meeting password: 1212

“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
   a. Approve First Amendment to Purchase & Redevelopment Agreement for 1201 Pine Street (Attachment 2)
   b. Consider Amendment to Tax Forfeited Property Policy (Attachment 3)
5. New Business
   a. Approve Lease Subsidy Agreement with Crow Wing Food Co-op (Attachment 4)
   b. Consider Termination of MOA with City of Brainerd for Administration of Revolving Loan Fund (Attachment 5)
   c. Consider Destination Downtown Brainerd Coalition Request for Funding (Attachment 6)
6. Bills and Communications
   b. HCV/Section 8 Report (Attachment 8)
   c. Public Housing Report (Attachment 9)
   d. Executive Director Report (Attachment 10)
   e. Rehab Update (Attachment 11)
7. Commissioner Comments
8. Adjourn

Next Meeting: Wednesday, June 24, 2020