



Brainerd Housing & Redevelopment Authority BOARD MEETING MINUTES Wednesday, May 27, 2020

A meeting of the Board of Commissioners of the Housing and Redevelopment Authority (HRA) in and for the City of Brainerd, Minnesota, was held at 11:00 a.m., Wednesday, May 27th, 2020, at Brainerd Fire Hall, 23 Laurel Street, Brainerd, MN 56401.

The purpose of the meeting was to conduct the final interview with Eric Charpentier for the Executive Director position.

- 1. ROLL CALL:** Board members present include Commissioners Marlee Larson, Bekah Kent, Ashley Storm, and Gabe Johnson. Interim Executive Director/Finance Director Karen Young, Linda Peeples, Crosby HRA Commissioner, and Gary Weiers, consultant with David Drown and Associates. Also present was interview candidate Eric Charpentier. Absent: Patrick Wussow.
- 2. INTERVIEW:** The interview began at 11:00 a.m. The Board and staff asked the interview questions prepared by consultant Gary Weiers.
- 3. DISCUSSION/DELIBERATION:** Upon completion of the interview process, the consultant led the Board through a deliberation process. After some discussion, the Board reached consensus to direct staff to offer the position to Eric Charpentier as the next Executive Director, subject to approval of all necessary waivers from HUD.