



BOARD OF COMMISSIONERS MEETING

Wednesday, January 22, 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. Introduction:** Roxanne Hurt, Rehab Specialist
- 4. Annual Meeting** (*Attachment 1*)
 - a. Oath of Office
 - b. Election of Officers
 - c. Review Bylaws
 - d. Review Meeting Schedule
- 5. Reading and Approval of Minutes** (*Attachment 2*)
- 6. Unfinished Business**
 - a. Approve Resolution Appointing Interim Executive Director (*Attachment 3*)
 - b. Consider Assignment & Assumption of the Purchase & Redevelopment Agreement Between the Brainerd HRA and Galilee Ministries (*Attachment 4*)
- 7. New Business**
 - a. Authorize Participation in the Foster Youth to Independence (FYI) Program (*Attachment 5*)
- 8. Bills and Communications**
 - a. Financial Report (*Attachment 6*)
 - b. HCV/Section 8 Report (*Attachment 7*)
 - c. Public Housing Report Executive Director (*Attachment 8*)
 - d. Executive Director Report (*Attachment 9*)
 - e. Rehab Update (*Attachment 10*)
- 9. Commissioner Comments**
- 10. Adjourn**

Next Meeting: Wednesday, February 26, 2020