



BOARD OF COMMISSIONERS MEETING

Wednesday, April 22, 2020 @ 1:00 p.m.

Webex Video/Teleconference

Join from your browser: <https://meetingsamer8.webex.com/meetingsamer8/j.php?MTID=m0c9d7650776c865fea5ee939fc87bdc4>

Join by phone: (408) 418-9388

Meeting number (access code): 625 497 253

Meeting password: 6894796

“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. **Presentation:** 2019 Brainerd HRA Audit by Mary Reedy, CliftonLarsonAllen
4. **Reading and Approval of Minutes** (*Attachment 1*)
5. **Unfinished Business**
6. **New Business**
 - a. Discussion on HUD Notice PIH 2020-05 (*Attachment 2*)
7. **Bills and Communications**
 - a. Financial Report (*Attachment 3*)
 - b. HCV/Section 8 Report (*Attachment 4*)
 - c. Public Housing Report (*Attachment 5*)
 - d. Executive Director Report (*Attachment 6*)
 - e. Rehab Update (*Attachment 7*)
8. **Commissioner Comments**
9. **Adjourn**

Next Meeting: Wednesday, May 27, 2020
