



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**
 - a. Financial Report *(Attachment 7)*
 - 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
