



BOARD OF COMMISSIONERS MEETING
Wednesday, November 18, 2020 @ 1:00 p.m.
Remote Meeting via Webex Video/Teleconference

Join from your browser: <https://brainerdhra.my.webex.com/brainerdhra.my/j.php?MTID=m88fa62186673b34496c101ff0b520ca4>

Join by phone: (415) 655-0001

Meeting number (access code): 126 178 1231

Meeting password: 1118

“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. Public Hearing: Approve the Annual Plan and Adopt Resolution No. 2020-11 (*Attachment 1*)p. 3
4. Oath of Office: Janet Decker, Resident Commissioner (*Attachment 2*)p. 33
5. Reading and Approval of Minutes (*Attachment 3*)p. 37
6. Unfinished Business
7. New Business
 - a. Approve Premium Pay (*Attachment 4*)p. 41
 - b. Adopt 2021 Budgets (*Attachment 5*)p. 43
8. Bills and Communications
 - a. Financial Report (*Attachment 6*)p. 57
 - b. HCV/Section 8 Report (*Attachment 7*)p. 83
 - c. Housing Management Report (*Attachment 8*)p. 89
 - d. Executive Director Report (*Attachment 9*)p. 95
 - e. Rehab Update (*Attachment 10*)p. 102
9. Commissioner Comments
10. Adjourn

Next Meeting: Wednesday, December 16, 2020
