

# **Brainerd Housing and Redevelopment Authority**

## **Board of Commissioners Meeting**

**Wednesday, January 22, 2014**

**1:00 p.m.**

**Brainerd HRA Administrative Office**

**324 East River Road**

**Brainerd, Minnesota**

1. Call to order
2. Roll call
3. Reading and approval of minutes (Attachment 1)
4. Bills and Communications
  - a. Financial Report (Attachment 2)
  - b. HCV Report (Attachment 3)
  - c. Public Housing Report (Attachment 4)
  - d. Executive Director Report (Attachment 5)
5. Reports of Committees
6. Unfinished Business
7. New Business
  - a. Consider Proposal to Host a VISTA Volunteer (Attachment 6)
  - b. Amendment to the Employee Handbook (Attachment 7)
  - c. Authorize the ACCRA Contract (Attachment 8)
  - d. Authorize Inventory Depletion (Attachment 9)
8. Adjournment