



BOARD OF COMMISSIONERS MEETING

Wednesday, December 21st, 2016

1:00 p.m.

Brainerd HRA Administrative Office

324 East River Road | Brainerd, Minnesota

AGENDA

- 1. Call to Order**
 - 2. Roll Call**
 - 3. Presentation: Sarah Hayden Shaw**
 - 4. Reading and Approval of Minutes** (Attachment 1)
 - 5. 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)
 - 6. Reports of Committees**
 - a. Brainerd Riverfront Committee (Verbal Update)
 - 7. Unfinished Business**
 - 8. New Business**
 - a. Resident Commissioner Election Results (Attachment 6)
 - b. Accounts Receivable Write-off (Attachment 7)
 - c. Assets Write-off (Attachment 8)
 - d. Authorize Participation Agreement with Minnesota Housing to Administer the Rehab Loan Program (Attachment 9)
 - 9. Adjourn**

Next Meeting: Wednesday, January 25th, 2017
-