



BOARD OF COMMISSIONERS MEETING

Wednesday, December 27, 2017 @ 1:00 p.m.

**Brainerd Housing & Redevelopment Authority (HRA) Administrative Office
324 East River Road | Brainerd, Minnesota**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Presentation:** River to Rails, Bruce Buxton
- 4. Reading and Approval of Minutes** (*Attachment 1*)
- 5. Bills and Communications**
 - a. Financial Report (*Attachment 2*)
 - b. HCV Programs Report (*Attachment 3*)
 - c. Public Housing Report (*Attachment 4*)
 - d. Executive Director Report (*Attachment 5*)
- 6. Reports of Committees**
 - a. Brainerd Riverfront Committee (*Attachment 6*)
- 7. Unfinished Business**
 - a. Adopt Resolution No. 2017-12 to the City Council on the BLACF Brainerd Riverfront Project (*Attachment 7*)
 - b. Solicit Proposals for General Fund Mortgage Renewal (*Attachment 8*)
- 8. New Business**
 - a. Accounts Receivable Write-off (*Attachment 9*)
 - b. Assets Write-off (*Attachment 10*)
 - c. Fund Balance Review and Discussion (*Attachment 11*)
- 9. Commissioner Comments**
- 10. Performance Evaluation:** Executive Director Jennifer Bergman
- 11. Adjourn**

Next Meeting: Wednesday, January 24, 2018

