

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, April 23, 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. Presentation: Tom Koop & Mary Reedy, CliftonLarsonAllen
5. Presentation: Kevin Stunek, Brainerd Fire Chief
6. 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)
7. Reports of Committees
8. Unfinished Business
 - a. Refunding Bonds for ISD 181 (Provided at Meeting)
9. New Business
 - a. Approve Increase of Flat Rents (Attachment 6)
 - b. Approve Demolition Contract (Attachment 7)
 - c. Consider Purchase Agreement for Downtown Motel (Attachment 8)
10. Adjournment