



Brainerd Housing and Redevelopment Authority

BOARD OF COMMISSIONERS MEETING

Wednesday, April 1, 2015

1:00 pm

Brainerd HRA Administrative Office

324 East River Road

Brainerd, Minnesota

AGENDA

- 1.** Call to Order
 - 2.** Roll Call
 - 3.** Reading and Approval of Minutes (Attachment 1)
 - 4.** Public Hearing: Proposed Sale of Residential Lots to LAHFH (Attachment 2)
 - 5.** Presentation of Brainerd HRA Audit: Mary Reedy, CliftonLarsonAllen
 - 6.** Bills and Communications
 - a.** Financial Report (Attachment 3)
 - b.** HCV Report (Attachment 4)
 - c.** Public Housing Report (Attachment 5)
 - d.** Executive Director Report (Attachment 6)
 - e.** Crosby HRA Update (Verbal Report)
 - 7.** Reports of Committees
 - 8.** Unfinished Business
 - a.** Discussion of Board Composition (Attachment 7)
 - 9.** New Business
 - a.** Consider Easement for Russel Herder Property (Attachment 8)
 - 10.** Adjournment
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