

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, December 18, 2013

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. Discussion on Potential TIF District: Ehlers Presentation
 - b. Approve Resolution 2013-4: Consent to Participate in the City of Brainerd's Cafeteria Plan (Attachment 6)
 - c. Adopt Updated ACOP (Attachment 7)
 - d. Approve Resolution to Write Off Accounts Receivable (Attachment 8)
8. Adjournment