

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Thursday, December 18, 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: Entrepreneur Fund
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)
 - e. Crosby HRA Update (Verbal Report)
6. Reports of Committees
7. Unfinished Business
8. New Business
 - a. Approve Resolution #2014-08, Write Off of Accounts Receivable (Attachment 6)
 - b. Approve Resolution #2014-09, Public Housing Asset Write Off (Attachment 7)
 - c. Discussion on the Housing Institute (Attachment 8)
 - d. Discussion on Brainerd HRA Board Composition (Attachment 9)
9. Adjournment