

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, October 22, 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. Public Hearing: Approve 5 Year Plan (Attachment 2)
5. 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)
6. Reports of Committees
7. Unfinished Business
 - a. Amend ACOP (Attachment 7)
 - b. Increase Flat Rents (Attachment 7)
8. New Business
 - a. Approve the Installation of the Solar Electric Panels (Attachment 8)
 - b. Authorize the POHP Application (Attachment 9)
 - c. Increase Payment Standard for HCV Program (Attachment 10)
9. Adjournment