



324 East River Road  
Brainerd, MN 56401

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## **Brainerd Housing and Redevelopment Authority**

### **Board of Commissioners Meeting**

**Wednesday, December 19, 2012**

**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. Public Hearings
  - a. PHA Plan (Attachment 6)
7. Unfinished Business
8. New Business
  - a. Approve Accounts Receivable Write-Off (Attachment 7)
  - b. Approve the Removal of Obsolete Inventory (Attachment 8)
  - c. Approve Contract with Minnesota Housing (Attachment 9)
9. Next Meeting
10. Adjournment