

# **Brainerd Housing and Redevelopment Authority**

## **Board of Commissioners Meeting**

**Wednesday, February 22<sup>nd</sup>, 2011**

**12:00 p.m.**

**Brainerd HRA Administrative Office**

**324 East River Road**

**Brainerd, Minnesota**

**REVISED**

## **Work Session Agenda**

1. Call to order
2. Roll call
3. Discuss Housing Rehabilitation Program (Attachment 1)
4. Discuss Potential Partnership with CWC HRA (Attachment 2)
5. Presentation of 2011 Goals and Accomplishments (Attachment 3)
6. Identify Goals and Priorities for 2012 (Attachment 4)

## **Regular Agenda**

1. Reading and approval of minutes (Attachment 5)
2. Bills and Communications
  - a. Financial Report (Attachment 6)
  - b. HCV Report (Attachment 7)
  - c. Public Housing Report (Attachment 8)
3. Report of the Executive Director
  - a. Executive Director Report (Attachment 9)
4. Reports of Committees
5. Unfinished Business
6. New Business
  - a. Consider Resolution for the Capital Fund (Attachment 10)
  - b. Consider Demolition Bids for 509 E Street (Attachment 11)
  - c. Consider New Accounts Receivable Policy
  - d. Approve Writing Off Accounts Receivable
7. Closed Session: Executive Director Performance Evaluation
8. Adjournment