

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Thursday, March 29th, 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)
5. Report of the Executive Director
 - a. Executive Director Report (Attachment 5)
6. Reports of Committees
7. Unfinished Business
 - a. Consider Brainerd HRA 2012 Goals (Attachment 6)
8. New Business
 - a. Discussion on the HRA Board Per Diem (Attachment 7)
 - b. Authorize the Otto Bremer Foundation Application (Attachment 8)
9. Adjournment