

Brainerd Housing and Redevelopment Authority

Board of Commissioners Meeting

Wednesday, May 2nd, 2012

1:00 p.m.

Brainerd HRA Administrative Office

324 East River Road

Brainerd, Minnesota

1. Call to order
2. Roll call
3. Staff Introductions: Sandy Schwendeman and Lindsay Smude
4. Reading and approval of minutes (Attachment 1)
5. Bills and Communications
 - a. Financial Report (Attachment 2)
 - b. HCV Report (Attachment 3)
 - c. Public Housing Report (Attachment 4)
6. Report of the Executive Director
 - a. Executive Director Report (Verbal Report)
7. Reports of Committees
8. Unfinished Business
9. New Business
 - a. Consider Contract with Faster Solutions (Attachment 5)
 - b. Authorize Demolition for 509 E Street (Attachment 6)
 - c. Consider Proposal for a Housing Rehab Specialist (Attachment 7)
 - d. Consider Agreement with CWC HRA (Attachment 8)
10. Adjournment