



## **BOARD OF COMMISSIONERS MEETING**

**Wednesday, May 30, 2018 @ 1:00 p.m.**

**Brainerd Housing & Redevelopment Authority (HRA) Administrative Office  
324 East River Road | Brainerd, Minnesota**

### **AGENDA**

- 1. Call to Order**
- 2. Oath of Office:** Rebekah Kent (*Attachment 1*)
- 3. Roll Call**
- 4. Reading and Approval of Minutes** (*Attachment 2*)
- 5. Bills and Communications**
  - a. Financial Report (*Attachment 3*)
  - b. HCV Programs Report (*Attachment 4*)
  - c. Public Housing Report (*Attachment 5*)
  - d. Executive Director Report (*Attachment 6*)
  - e. Rehab Programs Report (*Attachment 7*)
- 6. Unfinished Business**
  - a. Approve Revised Tax Forfeited Property Policy (*Attachment 8*)
- 7. New Business**
  - a. Authorize Demolition Contract (*Attachment 9*)
- 8. Policy Review and Approval**
  - a. Tenant Accounts Receivable Policy (*Attachment 10*)
  - b. Capitalization Policy (*Attachment 11*)
- 9. Commissioner Comments**
- 10. Adjourn**

Next Meeting: Wednesday, June 27, 2018

