



BOARD OF COMMISSIONERS MEETING

Wednesday, December 18, 2019 @ 1:00 p.m.

Brainerd Housing & Redevelopment Authority (HRA) Administrative Office

324 East River Road | Brainerd, Minnesota

“Our mission is to provide affordable housing and redevelopment opportunities to strengthen our neighborhoods and community.”

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and Approval of Minutes** *(Attachment 1)*
- 4. Unfinished Business**
 - a. Discussion on Search for Executive Director: Gary Weiers, DDA *(Attachment 2)*
- 5. New Business**
 - a. Accounts Receivable Write-off *(Attachment 3)*
 - b. Fund Balance Review and Discussion *(Attachment 4)*
 - c. Approve Lease Subsidy Agreement with Minnesota Makerspace, LLC *(Attachment 5)*
 - d. Consider Tax Forfeited Property Assignment Request *(Attachment 6)*
- 6. Bills and Communications**
 - a. Financial Report *(Attachment 7)*
 - b. HCV/Section 8 Report *(Attachment 8)*
 - c. Public Housing Report Executive Director *(Attachment 9)*
 - d. Executive Director Report *(Attachment 10)*
 - e. Rehab Update *(Attachment 11)*
- 7. Commissioner Comments**
- 8. Adjourn**

Next Meeting: Wednesday, January 22, 2020
