



BOARD OF COMMISSIONERS MEETING
Wednesday, December 16, 2020 @ 1:00 p.m.
Remote Meeting via Webex Video/Teleconference

Join from your browser: <https://brainerdhra.my.webex.com/brainerdhra.my/j.php?MTID=m01f0a93765f1c4d2cd8f15d562739d0b>

Join by phone: (415) 655-0001

Meeting number (access code): 126 728 7440

Meeting password: 1216

“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*) [p. 3](#)
4. Unfinished Business
 - a. Adoption of Updated HUD Waivers (*Attachment 2*) [p. 9](#)
5. New Business
 - a. Accounts Receivable Write-off (*Attachment 3*) [p. 21](#)
 - b. Review & Discuss Fund Balance (*Attachment 4*) [p. 23](#)
6. Bills and Communications
 - a. Financial Report (*Attachment 5*) [p. 27](#)
 - b. HCV/Section 8 Report (*Attachment 6*) [p. 53](#)
 - c. Housing Management Report (*Attachment 7*) [p. 59](#)
 - d. Executive Director Report (*Attachment 8*) [p. 65](#)
 - e. Rehab Update (*Attachment 9*) [p. 67](#)
7. Commissioner Comments
8. Adjourn

Next Meeting: Wednesday, January 27, 2021
