



**BOARD OF COMMISSIONERS MEETING**  
**Wednesday, September 26, 2018 @ 1:00 p.m.**  
**Brainerd Housing & Redevelopment Authority (HRA) Administrative Office**  
**324 East River Road | Brainerd, Minnesota**

**AGENDA**

- 1. Call to Order**
  - 2. Roll Call**
  - 3. Introduction:** Terry Quick, Maintenance Supervisor
  - 4. Reading and Approval of Minutes** (*Attachment 1*)
  - 5. Unfinished Business**
    - a. Discussion on Brainerd South
  - 6. New Business**
    - a. Adopt 2019 Payment Standards (*Attachment 2*)
  - 7.**
  - 8. Bills and Communications**
    - a. Financial Report (*Attachment 3*)
    - b. HCV/Section 8 (*Attachment 4*)
    - c. Public Housing Report (*Attachment 5*)
    - d. Executive Director Report (*Attachment 6*)
    - e. Rehab Report (*Attachment 7*)
  - 9. Policy Review & Approval**
    - a. Check Signing Policy (*Attachment 8*)
    - b. Funds Transfer (*Attachment 9*)
    - c. Investment Policy (*Attachment 10*)
    - d. File Access Internal Controls Policy and Procedures (*Attachment 11*)
  - 10. Commissioner Comments**
  - 11. Adjourn**

Next Meeting: Wednesday, October 24, 2018
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