



BOARD OF COMMISSIONERS MEETING

Wednesday, May 2, 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. Recognition of Service and Dedication:** Rick Fargo
- 5. Presentation of the 2017 Audit:** Mary Reedy, CliftonLarsonAllen
- 6. Reading and Approval of Minutes** (*Attachment 2*)
- 7. 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*)
- 8. Unfinished Business**
- 9. New Business**
 - a. Authorize Memorandum of Agreement for the Brainerd Revolving Loan Program (*Attachment 7*)
 - b. Approve Lease Subsidy Agreement with The Purple Fern (*Attachment 8*)
- 10. Policy Review and Approval**
 - a. Code of Ethics and Standards of Conduct Policy (*Attachment 9*)
 - b. Employee Fraud Policy (*Attachment 10*)
 - c. Amendment to ACOP/Section 504 Non-Discrimination Grievance Procedure (*Attachment 11*)
 - d. Update on Policy Review & Approval (*Attachment 12*)
- 11. Commissioner Comments**
- 12. Adjourn**

Next Meeting: Wednesday, May 30, 2018

