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
   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