



BOARD OF COMMISSIONERS MEETING

Wednesday, July 25, 2018 @ 1:00 p.m.

**Brainerd Housing & Redevelopment Authority (HRA) Administrative Office
324 East River Road | Brainerd, Minnesota**

REVISED AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearing: Proposed Sale of 1201 Pine Street**
 - a. Accept Proposal from Galilee Ministries and Approve Resolution No. 2018-14 (*Attachment 1*)
- 4. Reading and Approval of Minutes** (*Attachment 2*)
- 5. 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*)
 - e. Rehab Programs Report (*Attachment 7*)
- 6. Unfinished Business**
- 7. New Business**
 - a. Approve 2018 Ross Program Application
- 8. Policy Review and Approval**
 - a. Cash Management Policy (*Attachment 8*)
- 9. Commissioner Comments**
- 10. Adjourn**

Next Meeting: Wednesday, August 22, 2018

