



BOARD OF COMMISSIONERS MEETING

Wednesday, October 31, 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. Discussion on Brainerd South:** Harold Teasdale
 - 4. Reading and Approval of Minutes** (*Attachments 1 & 2*)
 - 5. Unfinished Business**
 - 6. New Business**
 - 7. 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*)
 - 8. Policy Review & Approval**
 - a. Funds Transfer Policy (*Attachment 8*)
 - b. Capital Asset Inventory Policy (*Attachment 9*)
 - c. Disposition Policy (*Attachment 10*)
 - d. Pest Control Policy (*Attachment 11*)
 - e. Pet Ownership Policies - Family Units and North Star Apartments (*Attachment 12*)
 - f. Resident Initiatives Policy (*Attachment 13*)
 - g. Rental Payment Policy (*Attachment 14*)
 - 9. Commissioner Comments**
 - 10. Adjourn**

Next Meeting: Wednesday, November 28, 2018
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