



Regular Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. Regular Meeting
Tuesday, January 18, 2022
via Zoom Meeting & at the HRA Offices
116 Center Ave E,
Dilworth, MN 56529

The public may participate remotely along with Commissioner Mike Martin at 1979 Hwy 32 S, Hawley, MN; Commissioner Tia Braseth at 225 4th St N, Fargo, ND; and Commissioner Les Bakke at 1021 W Camino Sagasta, Green Valley, AZ.

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| 1. | Roll Call & Introductions | (9:30 a.m.) | _____ |
| 2. | Agenda | (9:30 a.m.) | _____ |
| 3. | Minutes from the December Meeting | (9:35 a.m.) | _____ |
| 4. | Citizens to be Heard | (9:35 a.m.) | _____ |
| 5. | Treasurer's Report | (9:40 a.m.) | _____ |
| 6. | Project Overviews and Updates | (9:45 a.m.) | _____ |
| 7. | Approval of extension of Bell Bank mortgage
for Fieldcrest Townhomes due to closing delay | (10:00 a.m.) | _____ |
| 8. | Approval of changes to EIV Policies | (10:05 a.m.) | _____ |
| 9. | Project Selections for Dilworth SCPD Program | (10:10 a.m.) | _____ |
| 10. | Clay County HRA Board Matters | (10:15 a.m.) | _____ |
| 11. | Other | (10:25 a.m.) | _____ |
| | a. Staffing | | |
| | b. Update on office hours & Covid-19 impacts | | |
| | c. Other | | |
| 12. | Adjourn Meeting | (10:30 a.m.) | _____ |

