



Regular & Annual Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. Regular Meeting
10:00 a.m. Annual Meeting
Tuesday, February 15, 2022
via Zoom Meeting & at the HRA Offices
116 Center Ave E,
Dilworth, MN 56529

The public may participate remotely along with 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 January 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. | Amend Purchase Agreement for Fieldcrest Townhomes | (9:55 a.m.) | _____ |
| 8. | Adjourn Regular Meeting/Annual Meeting called to order | (10:00 a.m.) | _____ |
| 9. | Election of Officers for 2022 | (10:00 a.m.) | _____ |
| 10. | Meeting dates for upcoming year | (10:05 a.m.) | _____ |
| 11. | Review of location of agency bank accounts | (10:10 a.m.) | _____ |
| 12. | Delegation of Authority to Executive Director | (10:15 a.m.) | _____ |
| 13. | Conducting Business in Accordance with Core Values & Annual Disclosures | (10:20 a.m.) | _____ |
| 14. | Other | (10:25 a.m.) | _____ |
| | a. Staffing | | |
| | b. Other | | |
| 15. | Adjourn Annual Meeting | (10:30 a.m.) | _____ |

