Clay County HRA 116 Center Avenue East P.O. Box 99 Dilworth, Minnesota 56529



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## Regular Meeting Agenda Housing & Redevelopment Authority of Clay County, Minnesota 9:30 a.m. Regular Meeting Tuesday, October 17, 2023 HRA Office 116 Center Ave E Dilworth, MN 565629

1.	Roll Call	(9:30 a.m.)	
2.	Agenda	(9:31 a.m.)	
3.	Minutes from September Regular Meeting	(9:32 a.m.)	
4.	Citizens to be Heard	(9:33 a.m.)	
5.	Treasurer's Report	(9:35 a.m.)	
6.	Project Overviews and Updates	(9:40 a.m.)	
7.	Public Hearing: 2024 PHA Plan and changes to Administrative Plan	(9:45 a.m.)	
8.	2024 Housing Choice Voucher Payment Standards	(9:50 a.m.)	
9.	2024 Housing Choice Voucher Utility Allowances	(9:55 a.m.)	
10.	Approval of Changes to the Administrative Plan	(9:57 a.m.)	
11.	Approval of 2024 PHA Plan and Civil Rights Certification	(10:00 a.m.)	
12.	Approval of changes to the Procurement Policy	(10:05 a.m.)	
13.	Fieldcrest Townhomes Leasing and Occupancy Policies	(10:10 a.m.)	
14.	2022 Audit	(10:15 a.m.)	
15.	2024 Budgets	(10:20 a.m.)	
16.	2024 HRA Tax Levy – updates	(10:25 a.m.)	
17.	HRA Board Commissioner Replacement Update	(10:27 a.m.)	
18.	HRA/MPHA update	(10:30 a.m.)	
19.	Other a. NAHRO update b. Other	(10:35 a.m.)	
20.	Adjourn Meeting	(10:35 a.m.)	

