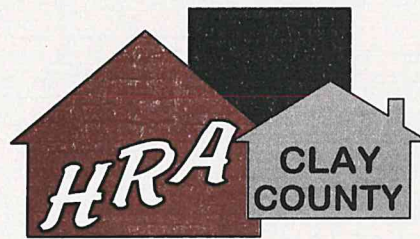


Clay County HRA
116 Center Avenue East
P.O. Box 99
Dilworth, Minnesota 56529



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Regular Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. Regular Meeting
Tuesday, December 19, 2023
Fieldcrest Townhomes Offices & via Zoom
1828 34th Ave S
Moorhead, MN 56560

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|-----|---|--------------|-------|
| 1. | Roll Call | (9:30 a.m.) | _____ |
| 2. | Agenda | (9:30 a.m.) | _____ |
| 3. | Minutes from October Regular Meeting | (9:35 a.m.) | _____ |
| 4. | Citizens to be Heard | (9:35 a.m.) | _____ |
| 5. | HRA New Commissioners Update | (9:40 a.m.) | _____ |
| 6. | 2024 HRA Tax Levy & SAHA– updates | (9:45 a.m.) | _____ |
| 7. | Treasurer’s Report | (9:50 a.m.) | _____ |
| 8. | General budget revision due to management of MPHA | (9:55 a.m.) | _____ |
| 9. | Project Overviews and Updates | (10:00 a.m.) | _____ |
| 10. | Updates to Code of Conduct | (10:10 a.m.) | _____ |
| 11. | Updates to Personnel Policies | (10:15 a.m.) | _____ |
| 12. | HRA/MPHA update | (10:20 a.m.) | _____ |
| 13. | Other | (10:25 a.m.) | _____ |
| | a. NAHRO update- out-of-state travel request | | |
| | b. Other | | |
| 14. | Adjourn Meeting with tour following | (10:35 a.m.) | _____ |

