

Clay County HRA  
116 Center Avenue East  
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Dilworth, Minnesota 56529



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**Annual Meeting Agenda**  
**Housing & Redevelopment Authority of Clay County, Minnesota**  
**10:00 a.m.**  
**Tuesday, February 18, 2025**  
**HRA Main Office**  
**116 Center Ave E**  
**Dilworth, MN**

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|-----|---|--------------|-------|
| 1.  | Roll Call   | (10:00 a.m.) | _____ |
| 2.  | Agenda  | (10:00 a.m.) | _____ |
| 3.  | Citizens to be Heard  | (10:05 a.m.) | _____ |
| 4.  | Review of By-Laws   | (10:05 a.m.) | _____ |
| 5.  | Election of Board Officers  | (10:10 a.m.) | _____ |
| 6.  | Meeting dates and times for upcoming year                               | (10:15 a.m.) | _____ |
| 7.  | Review of location of agency bank accounts                              | (10:20 a.m.) | _____ |
| 8.  | Delegation of Authority to Executive and Deputy Directors               | (10:25 a.m.) | _____ |
| 9.  | Conducting Business in Accordance with Core Values & Annual Disclosures | (10:30 a.m.) | _____ |
| 10. | Other   | (10:35 a.m.) | _____ |
| 11. | Adjourn Annual Meeting  | (10:40 a.m.) | _____ |

