

Clay County HRA
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Regular Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. Regular Meeting
Thursday, December 18, 2025
HRA Main Office
116 Center Ave E
Dilworth, MN

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| 1. | Roll Call | (9:30 a.m.) | _____ |
| 2. | Agenda | (9:35 a.m.) | _____ |
| 3. | Minutes from October Regular Meeting | (9:35 a.m.) | _____ |
| 4. | Citizens to be Heard | (9:40 a.m.) | _____ |
| 5. | Treasurer's Report | (9:40 a.m.) | _____ |
| 6. | Approval of 2026 Utility Allowances | (9:50 a.m.) | _____ |
| 7. | Approval of Changes to Personnel Policy | (9:55 a.m.) | _____ |
| 8. | Approval of Changes of Cafeteria Plan Documents | (10:05 a.m.) | _____ |
| 9. | Project Overviews and Updates | (10:10 a.m.) | _____ |
| 10. | Other | (10:20 a.m.) | _____ |
| | a. Staffing Updates | | |
| | b. MCPP year-end report (attached for review) | | |
| | c. Other | | |
| 11. | Adjourn Meeting | (10:30 a.m.) | _____ |

