

HOUSING & REDEVELOPMENT AUTHORITY OF CLAY COUNTY

Regular Meeting of August 20, 2026

BOARD MEMBERS PRESENT:

Tia Braseth, Anthony Dillard, Cecil Johnson, Bethany Peterson

BOARD MEMBERS ABSENT:

Greg Lemke, Paul Krabbenhoft-Clay County Commission Liaison

STAFF PRESENT:

Dara Lee, Dawn Bacon, Jill Cossette

9:30 A.M. REGULAR MEETING CALLED TO ORDER:

AGENDA:

Commissioner Johnson made a motion to approve the agenda. Commissioner Peterson seconded the motion, and it carried unanimously.

MINUTES FROM THE JULY 16, REGULAR MEETING:

Commissioner Johnson made a motion to approve August 20, 2026, regular minutes. Commissioner Peterson seconded the motion, and it carried unanimously.

CITIZENS TO BE HEARD:

No citizens were present.

TREASURER'S REPORT

Director Lee reviewed June budget reviews. Projects are almost all performing as anticipated.

Commissioner Braseth made a Motion to accept and file the Treasurer's Report. Commissioner Johnson seconded the motion, and it carried unanimously.

2027 HRA TAX LEVY

The Clay County HRA Board discussed the current HRA financials. The board levied \$300 thousand for the 2027 Tax Levy.

A motion was made by Commissioner Braseth to approve Resolution 08-20-26-1. Commissioner Peterson seconded the motion, and it carried unanimously.

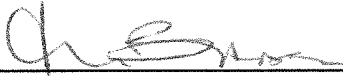
PROJECT OVERVIEWS & UPDATES

Director Lee provided updates on the projects.

OTHER

- A. **Joint Clay County Commission meeting:** The joint commission meeting was held on August 18, 2026. Director Lee provided updates about HRA services and the need for a HRA levy for 2027 to sustain ongoing operations.
- B. **IT systems update:** Staff discussed ongoing IT systems issues.
- C. **Office Space Update:** Staff discussed the lack of current adequate office space and restraints.
- D. **Upcoming Meeting:** HRA will request consent to the levy at the Barnesville City Council meeting. This is scheduled for September 8, 2026, at 6:00 p.m.

10:30 A.M. MEETING ADJOURNED



Tia Braseth, Secretary

9/17/26
Date