

Clay County HRA  
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**Regular Meeting Agenda**  
**Housing & Redevelopment Authority of Clay County, Minnesota**  
**9:30 a.m. Regular Meeting**  
**Tuesday, December 21, 2021**  
**HRA FSC Offices**  
**715 11<sup>th</sup> St N, Suite 201**  
**Moorhead, MN 56560**

The public may participate remotely along with Commissioner Les Bakke at 1021 W. Camino Sagasta, Green Valley, AZ 85622

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|-----|---|--------------|-------|
| 1.  | Roll Call   | (9:30 a.m.)  | _____ |
| 2.  | Agenda  | (9:30 a.m.)  | _____ |
| 3.  | Minutes from November Regular Meeting   | (9:35 a.m.)  | _____ |
| 4.  | Citizens to be Heard  | (9:40 a.m.)  | _____ |
| 5.  | Treasurer's Report  | (9:40 a.m.)  | _____ |
| 6.  | Project Overviews and Updates   | (9:45 a.m.)  | _____ |
| 7.  | Revisions to Housing Stabilization Services and General 2021 Budgets  | (10:00 a.m.) | _____ |
| 8.  | Proposed changes to Personnel Policy  | (10:05 a.m.) | _____ |
| 9.  | Approval of 2022 MCPP Application & Agreement   | (10:15 a.m.) | _____ |
| 10. | Purchase Agreements for sale of Fieldcrest Townhomes to the Fieldcrest Townhomes LLC and Boyer Apartments to the Clay County Affordable Housing LLC | (10:20 a.m.) | _____ |
| 11. | Other   | (10:28 a.m.) | _____ |
|     | a. Space & Staffing   |              |       |
|     | b. Update on office hours & Covid-19 impacts  |              |       |
|     | c. Other  |              |       |
| 12. | Adjourn Meeting   | (10:30 a.m.) | _____ |

