



**Regular Meeting Agenda**  
**Housing & Redevelopment Authority of Clay County, Minnesota**  
**9:30 a.m. Regular Meeting**  
**Tuesday, April 18, 2017**  
**HRA Offices**  
**116 Center Ave E,**  
**Dilworth, MN 56529**

The public may also participate at 209 West Rosa Drive, Green Valley, AZ 85614 via SKYPE.  
Les Bakke will be participating from this location.

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|-----|---|--------------|-------|
| 1.  | Roll Call   | (9:30 a.m.)  | _____ |
| 2.  | Approval of Regular Meeting Agenda                                  | (9:35 a.m.)  | _____ |
| 3.  | Minutes from March Regular Meeting                                  | (9:40 a.m.)  | _____ |
| 4.  | Citizens to be Heard  | (9:45 a.m.)  | _____ |
| 5.  | Treasurer's Report (if available)                                   | (9:45 a.m.)  | _____ |
| 6.  | Project Updates   | (9:50 a.m.)  | _____ |
| 7.  | Discussion on Agassiz Air Quality issues<br>Agassiz Tenants present | (10:00 a.m.) | _____ |
| 8.  | Open Board Seat   | (10:20 a.m.) | _____ |
| 9.  | Other   | (10:30 a.m.) | _____ |
|     | a. Minnesota Spring NAHRO Conference                                |              |       |
|     | b. Staff updates  |              |       |
|     | c. Other  |              |       |
| 10. | Adjourn meeting   | (10:35 a.m.) | _____ |

