

Clay County HRA  
116 Center Avenue East  
P.O. Box 99  
Dilworth, Minnesota 56529



Phone: 218-233-8883  
Toll Free: 1-877-460-5280  
Fax: 218-233-9491  
Email: claycohra@claycohra.com

**Regular Meeting Agenda**  
**Housing & Redevelopment Authority of Clay County, Minnesota**  
**9:30 a.m. Regular Meeting**  
**Tuesday, August 15, 2017**  
**HRA Offices**  
**116 Center Ave E,**  
**Dilworth, MN 56529**

- |     |   |              |       |
|-----|---|--------------|-------|
| 1.  | Roll Call & Introductions                                     | (9:30 a.m.)  | _____ |
| 2.  | Agenda  | (9:30 a.m.)  | _____ |
| 3.  | Minutes from June Regular Meeting                             | (9:35 a.m.)  | _____ |
| 4.  | Citizens to be Heard  | (9:35 a.m.)  | _____ |
| 5.  | Treasurer's Report  | (9:40 a.m.)  | _____ |
| 6.  | 2016 Audit Presentation – Brian Opsahl, Brady Martz           | (9:50 a.m.)  | _____ |
| 7.  | Project Updates & Potential New Projects                      | (10:05 a.m.) | _____ |
| 8.  | Acceptance of 2018-2019 Operating Subsidy for Gateway Gardens | (10:20 a.m.) | _____ |
| 9.  | Update on 2017 Goals  | (10:25 a.m.) | _____ |
| 10. | Other   | (10:35 a.m.) | _____ |
|     | a. Staff updates  |              |       |
| 11. | Adjourn   | (10:40 a.m.) | _____ |



The mission of the Clay County HRA is to strengthen and revitalize communities by providing development opportunities, quality housing and services.