



**Regular Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. Regular Meeting
Tuesday, December 19, 2017
HRA Offices
116 Center Ave E,
Dilworth, MN 56529**

The public may participate remotely at 1021 W. Camino Sagasta, Green Valley, AZ 85622.
Les Bakke will be participating from this location.

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| 1. | Roll Call & Introductions | (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 | (9:35 a.m.) | _____ |
| 5. | Treasurer's Report | (9:40 a.m.) | _____ |
| 6. | Project Updates & Potential New Projects | (9:50 a.m.) | _____ |
| 7. | Scattered-Site Public Housing ACOP;
Houge Estates, Agassiz Apts & Fieldcrest Townhomes
Leasing and Occupancy Policies | (10:00 a.m.) | _____ |
| 8. | Housing Choice Voucher Preferences Discussion | (10:10 a.m.) | _____ |
| 9. | 2018 Goals Discussion | (10:20 a.m.) | _____ |
| 10. | Other | (10:35 a.m.) | _____ |
| | a. Executive Director Evaluation | | |
| | b. Staff Updates | | |
| | c. Other | | |
| 11. | Adjourn | (10:45 a.m.) | _____ |

