



Regular Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. Regular Meeting
Tuesday, December 20, 2016
HRA Offices
116 Center Ave E,
Dilworth, MN 56529

1. Roll Call & Introductions (9:30 a.m.) _____
2. Approval of Agenda & Consent Agenda (9:30 a.m.) _____
3. PUBLIC HEARING: Changes to Public Housing & Housing Choice Voucher Programs; 2017 Capital Fund Program & 5-Yr Capital Fund Plan; & possible Disposal of Public Housing units (9:30 a.m.) _____
4. Minutes from November Regular Meeting (9:35 a.m.) _____
5. Citizens to be Heard (9:35 a.m.) _____
6. Treasurer's Report (9:40 a.m.) _____
7. Project Updates (9:45 a.m.) _____
8. 2017 Goals **(consent)** _____
9. Approval of revised Joinder Agreement with HART for retirement **(consent)** _____
10. Resolution to open bank accounts for Fieldcrest Apartments **(consent)** _____
11. Approval of submission of Pay Equity Report **(consent)** _____
12. HCV Utility Allowance Changes **(consent)** _____
13. Approval of updates to HRA Code of Conduct **(consent)** _____
14. Proposed 2017 CFP and 5-year Action Plan **(consent)** _____



15. Approval of Proposed Changes to HCV Administrative Plan & PH Admissions & Occupancy Policy (9:55 a.m.) _____
16. Approval of updates to Houge Estates, Agassiz Apartments and Boyer Apartments Leasing & Occupancy Policies (10:10 a.m.) _____
17. Approval to open HCV waiting list to certain preference households (10:15 a.m.) _____
18. Approval of Updated Job Descriptions (10:20 a.m.) _____
19. Other (10:25 a.m.) _____
 - a. GMHF Catalyst Grant (Jt. Board meeting with MPHA)
 - b. 2017 Resident Board Member Recommendation Process
 - c. Staff update
 - d. Other
20. Adjourn (10:40 a.m.) _____