



Regular Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:00 a.m. Closed Meeting - Evaluation
9:30 a.m. Regular Meeting
10:00 a.m. Annual Meeting
Tuesday, February 20, 2018
HRA Offices
116 Center Ave E,
Dilworth, MN 56529

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

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| 1. | Roll Call & Introductions | (9:00 a.m.) | _____ |
| 2. | Agenda | (9:05 a.m.) | _____ |
| 3. | Executive Director Evaluation – Closed Meeting | (9:05 a.m.) | _____ |
| 4. | Re-Open Meeting & Public Hearing re: HCV/PH | (9:30 a.m.) | _____ |
| 5. | Minutes from January Meeting | (9:35 a.m.) | _____ |
| 6. | Citizens to be Heard | (9:40 a.m.) | _____ |
| 7. | Treasurer's Report | (9:40 a.m.) | _____ |
| 8. | Project Updates & Potential New Projects | (9:45 a.m.) | _____ |
| 9. | Updates to HCV Admin Plan & Public Housing ACOP | (9:50 a.m.) | _____ |
| 10. | Other | (9:55 a.m.) | _____ |
| | a. Re-Appointment of Chairperson Bakke & Clay County Commission Meeting | | |
| | b. Out-of-State Travel Request–NAHRO Legislative Conf. | | |
| | c. HTVN Training Opportunity | | |
| | d. Other | | |
| 11. | Adjourn Regular Meeting/Annual Meeting called to order | (10:00 a.m.) | _____ |
| 12. | Review of Reserve Balances as of 12/31/2017 | (10:05 a.m.) | _____ |
| 13. | Election of Officers for 2018 | (10:10 a.m.) | _____ |
| 14. | Meeting dates for upcoming year | (10:15 a.m.) | _____ |
| 15. | Review of location of agency bank accounts | (10:20 a.m.) | _____ |
| 16. | Delegation of Authority to Executive Director | (10:25 a.m.) | _____ |
| 17. | Conducting Business in Accordance with Core Values | (10:30 a.m.) | _____ |
| 18. | Adjourn Annual Meeting | (10:35 a.m.) | _____ |

