



**Annual & Regular Meeting Agenda**  
**Housing & Redevelopment Authority of Clay County, Minnesota**  
**9:30 a.m. Regular Meeting**  
**10:00 a.m. Annual Meeting**  
**Tuesday, February 16, 2016**  
**HRA Offices**  
**116 Center Ave E,**  
**Dilworth, MN 56529**

1. Roll Call & Introductions (9:30 a.m.) \_\_\_\_\_
2. Agenda (9:35 a.m.) \_\_\_\_\_
3. Minutes from January Regular Meeting (9:35 a.m.) \_\_\_\_\_
4. Citizens to be Heard (9:40 a.m.) \_\_\_\_\_
5. Treasurer's Report (9:40 a.m.) \_\_\_\_\_
6. Project Updates & Potential New Projects (9:45 a.m.) \_\_\_\_\_
7. Other (9:55 a.m.) \_\_\_\_\_
  - a. Commissioner Re-Appointment
  - b. Update on GMHF Catalyst Grant
  - c. Agency values discussion
  - d. Other
8. Adjourn Regular Meeting/Annual Meeting called to order (10:00 a.m.) \_\_\_\_\_
9. Review of Reserve Balances as of 12/31/2015 (10:05 a.m.) \_\_\_\_\_
10. Election of Officers for 2016 (10:10 a.m.) \_\_\_\_\_
11. Meeting dates for upcoming year (10:15 a.m.) \_\_\_\_\_
12. Review of location of agency bank accounts (10:20 a.m.) \_\_\_\_\_
13. Delegation of Authority to Executive Director (10:25 a.m.) \_\_\_\_\_
14. Conducting Business in Accordance with Core Values (10:30 a.m.) \_\_\_\_\_
15. Adjourn Annual Meeting (10:35 a.m.) \_\_\_\_\_

