



**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 21, 2017**  
**HRA Offices, 116 Center Ave E,**  
**Dilworth, MN 56529**

The public may also participate at 209 West Rosa Drive, Green Valley, AZ 85614 via SKYPE. Les Bakke will be participating from this location.

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| 1.  | Roll Call & Introductions                                    | (9:30 a.m.)  | _____ |
| 2.  | Approval of Regular Meeting Agenda                           | (9:30 a.m.)  | _____ |
| 3.  | Minutes from January Regular & Joint Meetings                | (9:35 a.m.)  | _____ |
| 4.  | Citizens to be Heard   | (9:35 a.m.)  | _____ |
| 5.  | Treasurer's Report   | (9:35 a.m.)  | _____ |
| 6.  | Project Updates  | (9:40 a.m.)  | _____ |
| 7.  | Acceptance of MPHA transfer of HCV Program                   | (9:45 a.m.)  | _____ |
| 8.  | 2017 Budget Revisions  | (9:50 a.m.)  | _____ |
| 9.  | Other  | (9:55 a.m.)  | _____ |
|     | a. 2017 Resident & Other Board Member Recommendation Process |              |       |
|     | b. Other   |              |       |
| 10. | Adjourn Regular Meeting/Annual Meeting called to order       | (10:00 a.m.) | _____ |
| 11. | Review of Reserve Balances as of 12/31/2016                  | (10:05 a.m.) | _____ |
| 12. | Election of Officers for 2017                                | (10:05 a.m.) | _____ |
| 13. | Meeting dates for upcoming year                              | (10:10 a.m.) | _____ |
| 14. | Review of location of agency bank accounts                   | (10:15 a.m.) | _____ |
| 15. | Delegation of Authority to Executive Director                | (10:20 a.m.) | _____ |
| 16. | Conducting Business in Accordance with Core Values           | (10:25 a.m.) | _____ |
| 17. | Adjourn Annual Meeting                                       | (10:35 a.m.) | _____ |

