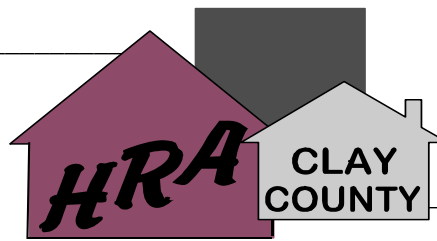


Clay County HRA  
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**Regular Meeting Agenda  
Housing & Redevelopment Authority of Clay County, Minnesota  
9:30 a.m. Regular Meeting  
Tuesday, January 19, 2016  
HRA Offices  
116 Center Ave E,  
Dilworth, MN 56529**

1. Roll Call & Introductions (9:30 a.m.) \_\_\_\_\_
2. Agenda (9:30 a.m.) \_\_\_\_\_
3. Minutes from December Regular Meeting (9:40 a.m.) \_\_\_\_\_
4. Citizens to be Heard (9:45 a.m.) \_\_\_\_\_
5. Treasurer's Report (9:50 a.m.) \_\_\_\_\_
6. Project Updates & Potential New Projects (10:00 a.m.) \_\_\_\_\_
7. Public Housing Flat Rents (10:15 a.m.) \_\_\_\_\_
8. Approval of Resolution accepting HRA Cares for Kids Grant for 2016. (10:20 a.m.) \_\_\_\_\_
9. 2015 Agency Goal Outcomes (10:25 a.m.) \_\_\_\_\_
10. Other (10:35 a.m.) \_\_\_\_\_
  - a. Advertising for interested Commissioner candidates
  - b. Commissioner Re-appointments
  - c. Annual Meeting items – Officers, By-laws, Code of Conduct
  - b. Other
11. Adjourn (10:40 a.m.) \_\_\_\_\_

