



**Regular Meeting Agenda**  
**Housing & Redevelopment Authority of Clay County, Minnesota**  
**9:30 a.m. Regular Meeting**  
**Tuesday, May 16, 2017**  
**HRA Offices**  
**116 Center Ave E,**  
**Dilworth, MN 56529**

- |     |   |              |       |
|-----|---|--------------|-------|
| 1.  | Roll Call                                   | (9:30 a.m.)  | _____ |
| 2.  | Approval of Regular Meeting Agenda          | (9:35 a.m.)  | _____ |
| 3.  | Minutes from April Regular Meeting          | (9:40 a.m.)  | _____ |
| 4.  | Citizens to be Heard                        | (9:45 a.m.)  | _____ |
| 5.  | Treasurer's Report                          | (9:45 a.m.)  | _____ |
| 6.  | Project Updates                             | (9:50 a.m.)  | _____ |
| 7.  | Barnesville SCDP Commercial Recommendations | (10:00 a.m.) | _____ |
| 8.  | Status of 2017 goals                        | (10:05 a.m.) | _____ |
| 9.  | Open Board Seat                             | (10:20 a.m.) | _____ |
| 10. | Other                                       | (10:30 a.m.) | _____ |
|     | a. Federal Funding update                   |              |       |
|     | b. Minnesota Spring NAHRO Conference        |              |       |
|     | c. Staff updates                            |              |       |
|     | d. Other                                    |              |       |
| 11. | Adjourn meeting                             | (10:35 a.m.) | _____ |

