



Regular Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. Regular Meeting
Tuesday, May 15, 2018
HRA Offices
116 Center Ave E,
Dilworth, MN 56529

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| 1. | Roll Call & Introductions | (9:00 a.m.) | _____ |
| 2. | Agenda | (9:05 a.m.) | _____ |
| 3. | Minutes from April 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. | Changes to Fieldcrest & Agassiz Apartments
Leasing & Occupancy Policies | (9:55 a.m.) | _____ |
| 8. | Amendment of Family Self-Sufficiency Action Plan | (10:00a.m.) | _____ |
| 9. | Disposition of Public Housing Units to Clay County
Affordable Housing LLC | (10:05 a.m.) | _____ |
| 10. | 2017 Audit presentation – Brian Opsahl, Brady Martz | (10:10 a.m.) | _____ |
| 11. | Other | (10:25 a.m.) | _____ |
| | a. Staffing | | |
| | b. Cooperation with other PHAs/HRAs | | |
| | c. Other | | |
| 12. | Adjourn | (10:30 a.m.) | _____ |

