



**Regular Meeting Agenda  
Housing & Redevelopment Authority of Clay County, Minnesota  
9:30 a.m. Regular Meeting  
Tuesday, October 17, 2017  
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 September Regular Meeting   | (9:35 a.m.)  | _____ |
| 4.  | Citizens to be Heard                     | (9:35 a.m.)  | _____ |
| 5.  | Treasurer's Report                       | (9:40 a.m.)  | _____ |
| 6.  | Project Updates & Potential New Projects | (9:45 a.m.)  | _____ |
| 7.  | 2018 Budget Approval/PHA Resolution      | (9:50 a.m.)  | _____ |
| 8.  | Personnel Policy – Discussion            | (10:05 a.m.) | _____ |
| 9.  | 2018 Utility Allowances                  | (10:10 a.m.) | _____ |
| 10. | 2018 Public Housing Flat Rents           | (10:15 a.m.) | _____ |
| 11. | 2018 Area Payment Standards              | (10:20 a.m.) | _____ |
| 12. | Barnesville SCDP – Project Selections    | (10:25 a.m.) | _____ |
| 13. | Update on 2017 Goals                     | (10:35 a.m.) | _____ |
| 14. | Other                                    | (10:40 a.m.) | _____ |
|     | a. Executive Director Evaluation         |              |       |
|     | b. Other                                 |              |       |
| 15. | Adjourn                                  | (10:45 a.m.) | _____ |

