

Clay County HRA
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**Regular Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. Regular Meeting
Tuesday, September 19, 2017
HRA Offices
116 Center Ave E,
Dilworth, MN 56529**

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| 1. | Roll Call & Introductions | (9:30 a.m.) | _____ |
| 2. | Agenda | (9:30 a.m.) | _____ |
| 3. | Minutes from August 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. | Acceptance of 2018-2019 MHFA Grant for Homeless to Housed | (10:00 a.m.) | _____ |
| 8. | 2018 Preliminary Budget and Benefits discussion | (10:05 a.m.) | _____ |
| 9. | Other | (10:25 a.m.) | _____ |
| | a. Staff updates | | |
| | b. Fall NAHRO Conference | | |
| 10. | Adjourn | (10:30 a.m.) | _____ |

