Clay County HRA

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# Regular & Annual Meeting Agendas

**Housing & Redevelopment Authority of Clay County, Minnesota 9:30 a.m. Regular Meeting**

**10:00 a.m. Annual Meeting Tuesday, February 19, 2019 HRA Offices**

**116 Center Ave E, Dilworth, MN 56529**

The public may participate remotely along with Commissioner Les Bakke at 1021 W. Camino Sagasta, Green Valley, AZ 85622.

1. Roll Call & Introductions *(9:30a.m.)*

2. Agenda *(9:35a.m.)*

1. Minutes from December Meeting *(9:40 a.m.)*
2. Citizens to be Heard *(9:45 a.m.)*
3. Treasurer's Report *(9:45a.m.)*
4. Project Updates & Potential New Projects *(9:50a.m.)*

7. Other *(9:55a.m.)*

* 1. Shutdown impacts
  2. MN NAHRO Day at the Capitol recap

C. Other

1. Adjourn Regular Meeting/Annual Meeting called to order *(10:00 a.m.J*
2. Review of Reserve Balances as of 12/31/2018 *(10:05 a.m.)*
3. Election of Officers for 2019 *(10:10 a.m.)*
4. Meeting dates for upcoming year *(10:15 a.m.)*
5. Review of location of agency bank accounts *(10:20 a.m.)*
6. Delegation of Authority to Executive Director *(10:25 a.m.)*
7. Conducting Business in Accordance with Core Values *(10:30 a.m.)*
8. Adjourn Annual Meeting *(10:35 a.m.)*



'*The mission of the Clav Countv HRA is to strenqthen and revitalize communities by providing development opportunities, quality housing and services.*