Clay County HRA 116 Center Avenue East P.O. Box 99 Dilworth, Minnesota 56529



Phone: 218-233-8883 Toll Free: 1-877-460-5280

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Regular Meeting Agenda Housing & Redevelopment Authority of Clay County, Minnesota 9:30 a.m. Regular Meeting Thursday, December 18, 2025 HRA Main Office 116 Center Ave E Dilworth, MN

1.	Roll Call	(9:30 a.m.)	
(3 40 5)		(9.30 a.m.)	
2.	Agenda	(9:35 a.m.)	
3.	Minutes from October Regular Meeting	(9:35 a.m.)	
4.	Citizens to be Heard	(9:40 a.m.)	
5.	Treasurer's Report	(9:40 a.m.)	
6.	Approval of 2026 Utility Allowances	(9:50 a.m.)	
7.	Approval of Changes to Personnel Policy	(9:55 a.m.)	
8.	Approval of Changes of Cafeteria Plan Documents	(10:05 a.m.)	
9.	Project Overviews and Updates	(10:10 a.m.)	- Ann and a second seco
10.	Other a. Staffing Updates b. MCPP year-end report (attached for review) c. Other	(10:20 a.m.)	
11.	Adjourn Meeting	(10:30 a.m.)	



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