

Clay County HRA
116 Center Avenue East
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Regular & Annual Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. - Regular
10:00 a.m. - Annual
Thursday, February 19, 2026
HRA Main Office
116 Center Ave E
Dilworth, MN

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| 1. | Roll Call | (9:30 a.m.) | _____ |
| 2. | Agenda | (9:30 a.m.) | _____ |
| 3. | Minutes from the January 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 Overviews and Updates | (9:50 a.m.) | _____ |
| | Close Regular Meeting and Open Annual Meeting | (10:00 a.m.) | _____ |
| 7. | Review of By-Laws | (10:00 a.m.) | _____ |
| 8. | Election of Board Officers | (10:05 a.m.) | _____ |
| 9. | Meeting dates and times for upcoming year | (10:10 a.m.) | _____ |
| 10. | Review of location of agency bank accounts | (10:15 a.m.) | _____ |
| 11. | Delegation of Authority to Executive and Deputy Directors | (10:20 a.m.) | _____ |
| 12. | Conducting Business in Accordance with Core Values & Annual Disclosures | (10:25 a.m.) | _____ |
| 13. | Other | (10:30 a.m.) | _____ |
| 14. | Adjourn Annual Meeting | (10:30 a.m.) | _____ |



The mission of the Clay County HRA is to strengthen and revitalize communities by providing development opportunities, quality housing and services.