



**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

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.)	_____

