

HOUSING & REDEVELOPMENT AUTHORITY OF CLAY COUNTY
Regular Meeting of January 15, 2026

BOARD MEMBERS PRESENT:

Cecil Johnson, Anthony Dillard, Bethany Peterson, and Paul Krabbenhoft-Clay County Commission Liaison.

BOARD MEMBERS PRESENT BUT NOT PARTICIPATING:

Tia Braseth attended via Zoom

STAFF PRESENT:

Dara Lee, Dawn Bacon, Jill Cossette

9:30 A.M. REGULAR MEETING CALLED TO ORDER:

AGENDA:

Commissioner Peterson made a motion to approve the agenda. Commissioner Johnson seconded the motion, and it carried unanimously.

MINUTES FROM THE JANUARY 15, 2026, REGULAR MEETING:

Commissioner Johnson made a motion to approve January 15, 2026, regular minutes. Commissioner Peterson seconded the motion, and it carried unanimously.

CITIZENS TO BE HEARD:

No citizens were present.

TREASURER'S REPORT

Director Lee went over budget reviews for November 2025. Projects are performing better this year than they were last year at this time. They continue to trend as anticipated.

Commissioner Lemke made a Motion to accept and file the Treasurer's Report. Commissioner Peterson seconded the motion, and it carried unanimously.

SELECTION OF AUDITOR PROPOSAL

The HRA issued a Request for Quotes for auditor services for 2025-2029. The request was for audits for the HRA, Fieldcrest Townhomes, LLC, Elderly Housing Corporation of Clay County, and the Moorhead Public Housing Agency. Two proposals were received. One proposal is from Brady Martz, our current auditor. The second is from Thomas & Company. Thomas & Company did not list any experience performing housing agency audits. Staff recommended selecting Brady Martz. The Board expressed that it was impressed by the quality of services the HRA has received from Brady Martz. Staff is recommending the other entities select Brady Martz.

Commissioner Dillard made a motion to select Brady Martz for 2025-2029 HRA audits. Commissioner Peterson seconded the motion, and it carried unanimously.

APPROVAL OF 2026 PAY EQUITY REPORT FOR 2025

Director Lee reviewed the draft Pay Equity Implementation Report that is due every three years.

Commissioner Lemke made motion to approve Chair Braseth and Director Lee to submit the pay equity report for 2025. Commissioner Johnson seconded the motion, and it carried unanimously.

UPDATE ON 2025 GOALS

Director Lee provided updates on 2025 goals. She reported that the HRA is on track for the 5-year goals. There are no major surprises or need to adjust the goals at this time.

PROJECT OVERVIEWS AND UPDATES

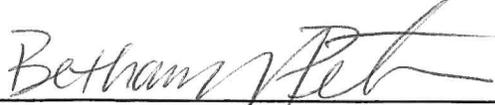
Director Lee provided updates on the projects and current insurance claims.

Houge Estates elevators are both outdated. The agency is submitting an application to Clay County for Statewide Affordable Housing Aid to assist with the needed upgrades.

OTHER

- A. **Upcoming Meetings:** The Joint Commissioner meeting is scheduled for April 21, 2026. This will be listed with the 2026 future board meeting dates.
- B. **Staffing Updates:** Director Lee expressed how happy she is with our staff.

MEETING WAS ADJOURNED.



Bethany Peterson, Secretary

2/19/26
Date