

HOUSING & REDEVELOPMENT AUTHORITY OF CLAY COUNTY
Regular Meeting of September 17, 2026

BOARD MEMBERS PRESENT:

Tia Braseth, Anthony Dillard, Cecil Johnson, Bethany Peterson

BOARD MEMBERS ABSENT:

Greg Lemke, Paul Krabbenhoft-Clay County Commission Liaison

STAFF PRESENT:

Dara Lee, Dawn Bacon, Jill Cossette

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

AGENDA:

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

MINUTES FROM THE SEPTEMBER 17, 2026, REGULAR MEETING:

Commissioner Braseth made a motion to approve September 17, 2026, regular minutes. Commissioner Peterson seconded the motion, and it carried unanimously.

CITIZENS TO BE HEARD:

An applicant appeared before the Board to express concerns regarding a matter related to their application. The Board acknowledged the concerns presented.

Commissioner Braseth made a Motion to approve payment of 2 months' of the equivalent subsidy had the applicant been eligible for approval. Commissioner Peterson seconded the motion, and it carried unanimously.

TREASURER REPORT

Director Lee reviewed July budget reviews. Projects are performing as anticipated.

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

HOUGE & AGASSIZ APARTMENT LEASING & OCCUPANCY POLICIES

Proposed updates to the Houge and Agassiz Apartment Leasing and Occupancy policies were reviewed.

Commissioner Braseth made a Motion to accept the updates to Houge & Agassiz Apartments Leasing & Occupancy policies. Commissioner Peterson seconded the motion, and it carried unanimously.

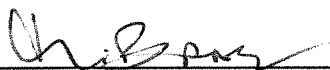
PROJECT OVERVIEWS & UPDATES

Director Lee provided detailed updates regarding program performance. Overall, the programs are performing overall as anticipated.

OTHER

- A. **HRA Tax Levy Update:** Barnesville, Moorhead, and the Clay County Commission consented to the HRA the Levy of \$300,000 for 2027.
- B. **IT systems update:** Staff continuing to make updates.
- C. **Office space update:** Staff discussed current office space limitations and the need for additional space. Some current staff have no private space to meet with clients. Staff is investigating solutions.

10:38 A.M. MEETING ADJOURNED



Tia Braseth, Secretary

10/15/26
Date