

Clay County HRA
116 Center Avenue East
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Regular Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. Regular Meeting
10:00 a.m. Annual Meeting
Tuesday, February 20, 2024
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 | (9:40 a.m.) | _____ |
| 5. | Treasurer's Report | (9:40 a.m.) | _____ |
| 6. | Project Overviews and Updates | (9:45 a.m.) | _____ |
| 7. | Approval of Out of State Travel for Executive and Deputy Directors | (9:55 a.m.) | _____ |
| 8. | Adjourn Regular Meeting/Annual Meeting called to order | (10:00 a.m.) | _____ |
| 9. | Review of By-Laws | (10:00 a.m.) | _____ |
| 10. | Election of Board Officers | (10:05 a.m.) | _____ |
| 11. | Meeting dates and times for upcoming year | (10:10 a.m.) | _____ |
| 12. | Review of location of agency bank accounts | (10:15 a.m.) | _____ |
| 13. | Delegation of Authority to Executive and Deputy Directors | (10:20 a.m.) | _____ |
| 14. | Conducting Business in Accordance with Core Values & Annual Disclosures | (10:25 a.m.) | _____ |
| 15. | Adjourn Annual Meeting | (10:30 a.m.) | _____ |

