



Regular & Annual Meeting Agendas
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. Regular Meeting
10:00 a.m. Annual Meeting
Tuesday, February 16, 2021
Remotely via Zoom and at the HRA Offices
116 Center Ave E,
Dilworth, MN 56529

The public may participate remotely along with Commissioner Les Bakke at 1021 W. Camino Sagasta, Green Valley, AZ 85622; Commissioner Mike Martin at 1979 Hwy 32 S, Hawley, MN; and Commissioner Tia Braseth, 225 4th St N, Fargo, ND 58102.

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| 1. | Roll Call & Introductions | (9:30 a.m.) | _____ |
| 2. | Oath of Office for new Commissioner | (9:32 a.m.) | _____ |
| 3. | Agenda | (9:34 a.m.) | _____ |
| 4. | Public Hearing regarding changes to Administrative Plan | (9:45 a.m.) | _____ |
| 5. | Minutes from January Meeting | (9:50 a.m.) | _____ |
| 6. | Citizens to be Heard | (9:55 a.m.) | _____ |
| 7. | Changes to Housing Choice Voucher Policies | (9:55 a.m.) | _____ |
| 8. | Adjourn Regular Meeting/Annual Meeting called to order | (10:00 a.m.) | _____ |
| 9. | Election of Officers for 2021 | (10:00 a.m.) | _____ |
| 10. | Meeting dates for upcoming year | (10:05 a.m.) | _____ |
| 11. | Review of location of agency bank accounts | (10:10 a.m.) | _____ |
| 12. | Delegation of Authority to Executive Director | (10:15 a.m.) | _____ |
| 13. | Conducting Business in Accordance with Core Values & Annual Disclosures | (10:20 a.m.) | _____ |
| 14. | Process for soliciting interest and recommending new Tenant Representative Commissioner | (10:25 a.m.) | _____ |
| 15. | Treasurer's Report | (10:30 a.m.) | _____ |
| 16. | Project Updates | (10:35 a.m.) | _____ |
| 17. | Other | (10:40 a.m.) | _____ |
| | a. Staff Updates | | |
| | b. Changes to Covid Protocols recommended for April 1 | (10:45 a.m.) | _____ |
| 18. | Adjourn Annual Meeting | (10:50 a.m.) | _____ |

