

Clay County HRA  
116 Center Avenue East  
P.O. Box 99  
Dilworth, Minnesota 56529



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**Regular Meeting Agenda**  
**Housing & Redevelopment Authority of Clay County, Minnesota**  
**9:30 a.m. Regular Meeting**  
**Tuesday, April 20, 2021**  
**Remotely via Zoom and at the HRA Offices**  
**116 Center Ave E,**  
**Dilworth, MN 56529**

The public may participate remotely along with Commissioner Tia Braseth, 225 4<sup>th</sup> St N, Fargo, ND 58102; and Commissioner Mike Martin, 2061 Wolff Rd, Gillette, WY 82718.

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|-----|-------------------------------------|--------------|-------|
| 1.  | Roll Call & Introductions           | (9:30 a.m.)  | _____ |
| 2.  | Agenda                              | (9:35 a.m.)  | _____ |
| 3.  | Minutes from March Regular Meeting  | (9:40 a.m.)  | _____ |
| 4.  | Citizens to be Heard                | (9:45 a.m.)  | _____ |
| 5.  | Treasurer's Report                  | (9:50 a.m.)  | _____ |
| 6.  | Operating Line of Credit Discussion | (9:55 a.m.)  | _____ |
| 7.  | Project Updates                     | (10:00 a.m.) | _____ |
| 8.  | Fieldcrest Townhomes LLC formation  | (10:10 a.m.) | _____ |
| 9.  | Other                               | (10:20 a.m.) | _____ |
|     | a. Update on Commissioner Openings  |              |       |
|     | b. Staff Updates                    |              |       |
|     | c. Other                            |              |       |
| 10. | Adjourn Meeting                     | (10:30 a.m.) | _____ |

