



**Regular Meeting Agenda**  
**Housing & Redevelopment Authority of Clay County, Minnesota**  
**9:30 a.m. Regular Meeting**  
**Tuesday, May 18, 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, 1979 Highway 32 S, Hawley, MN 56549.

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|-----|---|--------------|-------|
| 1.  | Roll Call & Introductions   | (9:30 a.m.)  | _____ |
| 2.  | Agenda  | (9:35 a.m.)  | _____ |
| 3.  | Minutes from April Regular Meeting                                | (9:40 a.m.)  | _____ |
| 4.  | Citizens to be Heard  | (9:45 a.m.)  | _____ |
| 5.  | Treasurer's Report  | (9:45 a.m.)  | _____ |
| 6.  | Project Updates   | (9:55 a.m.)  | _____ |
| 7.  | Approval of changes to Housing Choice Voucher Administrative Plan | (10:10 a.m.) | _____ |
| 8.  | Approval of Housing Choice Voucher Waivers                        | (10:15 a.m.) | _____ |
| 9.  | Commissioner appointment recommendations                          | (10:20 a.m.) | _____ |
| 10. | Other   | (10:25 a.m.) | _____ |
|     | a. Update on Operating Line of Credit                             |              |       |
|     | b. Staff Updates  |              |       |
|     | c. Graduated Office Re-Opening                                    |              |       |
|     | d. Other  |              |       |
| 11. | Adjourn Meeting   | (10:30 a.m.) | _____ |

