



Regular Meeting Agenda
Housing & Redevelopment Authority of Clay County, Minnesota
9:30 a.m. Regular Meeting
Tuesday, March 21, 2023
HRA Office
116 Center Ave E
Dilworth, MN 565629

The public may participate remotely along with Commissioner Les Bakke at 771 W. Moorwood St, Green Valley, AZ

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| 1. | Roll Call | (9:30 a.m.) | _____ |
| 2. | Agenda | (9:30 a.m.) | _____ |
| 3. | Minutes from the February Annual & Regular Meetings | (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 Resolution to Reallocate 10 HUD-VASH Units to the Bemidji HRA | (10:00 a.m.) | _____ |
| 8. | Addition of agency bank accounts | (10:00 a.m.) | _____ |
| 9. | HRA/MPHA update | (10:05 a.m.) | _____ |
| 10. | Review of By-Laws and proposed changes | (10:15 a.m.) | _____ |
| 11. | Delegation of Authority to Deputy Director | (10:20 a.m.) | _____ |
| 12. | Other | (10:25 a.m.) | _____ |
| | a. Staffing | | |
| | b. Other | | |
| 13. | Adjourn Meeting | (10:30 a.m.) | _____ |

