



**Regular Meeting Agenda**  
**Housing & Redevelopment Authority of Clay County, Minnesota**  
**9:30 a.m. Regular Meeting**  
**Tuesday, January 16, 2024**  
**HRA Main Office**  
**116 Center Ave E**  
**Dilworth, MN**

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|-----|--|--------------|-------|
| 1.  | Roll Call & Introductions of new Commissioners | (9:30 a.m.)  | _____ |
| 2.  | Oath of Office                                 | (9:35 a.m.)  | _____ |
| 3.  | Agenda   | (9:40 a.m.)  | _____ |
| 4.  | Minutes from December Regular Meeting          | (9:45 a.m.)  | _____ |
| 5.  | Citizens to be Heard                           | (9:50 a.m.)  | _____ |
| 6.  | Election of Treasurer to fill vacancy          | (9:50 a.m.)  | _____ |
| 7.  | Clay County Commission Liaison Update          | (9:55 a.m.)  | _____ |
| 8.  | Treasurer's Report                             | (10:00 a.m.) | _____ |
| 9.  | Project Overviews and Updates                  | (10:05 a.m.) | _____ |
| 10. | HRA/MPHA update                                | (10:10 a.m.) | _____ |
| 11. | 2024 Planning Discussion                       | (10:15 a.m.) | _____ |
| 12. | Other  | (10:25 a.m.) | _____ |
| 13. | Adjourn Meeting                                | (10:30 a.m.) | _____ |

