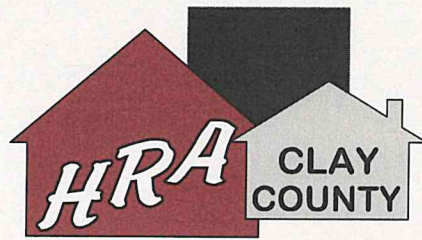


Clay County HRA  
 116 Center Avenue East  
 P.O. Box 99  
 Dilworth, Minnesota 56529



Phone: 218-233-8883  
 Toll Free: 1-877-460-5280  
 Fax: 218-233-9491  
 Email: claycohra@claycohra.com

**Regular Meeting Agenda**  
**Housing & Redevelopment Authority of Clay County, Minnesota**  
**9:30 a.m. Regular Meeting**  
**9:45 a.m. Public Hearing**  
**Thursday, October 17, 2024**  
**HRA Main Office**  
**116 Center Ave E**  
**Dilworth, MN**

- |     |   |              |       |
|-----|---|--------------|-------|
| 1.  | Roll Call   | (9:30 a.m.)  | _____ |
| 2.  | Agenda  | (9:30 a.m.)  | _____ |
| 3.  | Minutes from the August Regular   | (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.  | 2023 Audit  | (9:50 a.m.)  | _____ |
| 8.  | Public Hearing: 2025-2029 5-Yr PHA Plan, 2025 Annual Plan, and changes to HCV Administrative Plan | (9:55 a.m.)  | _____ |
| 9.  | 2025 Housing Choice Voucher Payment Standards   | (10:00 a.m.) | _____ |
| 10. | 2025 Housing Choice Voucher Utility Allowances  | (10:05 a.m.) | _____ |
| 11. | Approval changes to HCV Administrative Plan   | (10:10 a.m.) | _____ |
| 12. | Approval of 2025-2029 5-Yr PHA Plan and 2025 Annual Plan and Civil Rights Certification           | (10:20 a.m.) | _____ |
| 13. | 2025 Budgets  | (10:30 a.m.) | _____ |
| 14. | Approval of changes to the Personnel Policy (if time allows)                                      |              | _____ |
| 15. | Other   | (10:40 a.m.) | _____ |
|     | a. Staffing Updates   |              |       |
|     | b. Other  |              |       |
| 16. | Adjourn Meeting   | (10:45 a.m.) | _____ |

