

HOUSING & REDEVELOPMENT AUTHORITY OF CLAY COUNTY
Regular Meeting of April 16, 2026

BOARD MEMBERS PRESENT:

Tia Braseth, Anthony Dillard, Cecil Johnson, Bethany Peterson.

BOARD MEMBERS ABSENT:

Greg Lemke, Paul Krabbenhoft-Clay County Commission Liaison

STAFF PRESENT:

Dara Lee, Dawn Bacon, Jill Cossette

9:33 A.M. REGULAR MEETING CALLED TO ORDER:

AGENDA:

Commissioner Johnson made a motion to approve the agenda. Commissioner Peterson seconded the motion, and it carried unanimously.

MINUTES FROM THE APRIL 16, 2026, REGULAR MEETING:

Commissioner Johnson made a motion to approve April 16, 2026, regular minutes. Commissioner Peterson seconded the motion, and it carried unanimously.

CITIZENS TO BE HEARD:

No citizens were present.

TREASURER'S REPORT

Director Lee reviewed January and majority of February budget reviews

Commissioner Peterson made a Motion to accept and file the Treasurer's Report. Commissioner Johnson seconded the motion, and it carried unanimously.

BARNESVILLE DEED FUNDING

Director Lee provided updates on the Barnesville owner occupied home and commercial applications received. Staff recommendations were provided.

Commissioner Braseth made a Motion to approve Barnesville Deed funding recommendations. Commissioner Peterson seconded the motion, and it carried unanimously.

HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN CORRECTIONS

Director Lee indicated that the preference adopted on May 15, 2025, was unclear. Staff is requesting the Board to clarify preference is for those who agree to lease in place at the location they are renting at the time they have been selected from the waiting list and are being processed for an intake.

*Commissioner Braseth made a Motion to approve the clarification of the policy.
Commissioner Peterson seconded the motion, and it carried unanimously.*

UPCOMING JOINT MEETING

Director Lee recommended Commissioners to attend the Clay County Commissioner Joint meeting if able to. This will be held at the Clay County Courthouse on Tuesday, April 21, 2026, from 1:00p.m.-2:00 p.m.

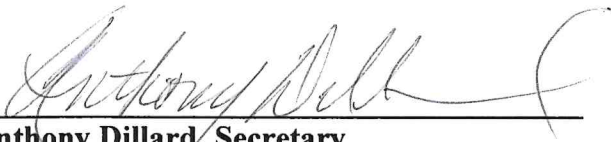
PROJECT OVERVIEWS & UPDATES

Director Lee provided updates on the projects. Projects are doing better than they have been since pre-pandemic.

OTHER

Staffing- Currently on second interviews for the FSS position.

10:20A.M. MEETING ADJOURNED



Anthony Dillard, Secretary



Date