

**MOORHEAD PUBLIC HOUSING AGENCY**  
**REGULAR MEETING AGENDA**

**March 21, 2016**  
**7:00 PM**

**116 Center Avenue E., Dilworth**

- I. Call to Order and Roll Call
  - II. Request Approval for Payment of Bills
  - III. Agenda Amendments
  - IV. Citizens to be Heard
  - V. Business
    - A. Special Joint Meeting with Moorhead Public Housing and Housing & Redevelopment Authority
  - VI. Other Business
  - VII. Attorney's Report
  - VIII. Adjournment
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**Special Joint Meeting Agenda  
Moorhead Public Housing Agency  
Housing & Redevelopment Authority of Clay County, Minnesota  
7:00 p.m.  
Monday, March 21, 2016  
HRA Offices  
116 Center Ave E,  
Dilworth, MN 56529**

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|----|--------------------------------------------------------------|-------------|-------|
| 1. | Roll Call & Introductions                                    | (7:00 p.m.) | _____ |
| 2. | Agenda                                                       | (7:05 p.m.) | _____ |
| 3. | Greater Minnesota Housing Fund -Catalyst Grant<br>Background | (7:10 p.m.) | _____ |
| 4. | Catalyst Grant Discussions                                   | (7:15 p.m.) | _____ |
| 5. | Next Steps                                                   | (7:50 p.m.) | _____ |
| 6. | Adjourn                                                      | (8:00 p.m.) | _____ |