



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – January 9, 2018

PROPOSED AGENDA

7:30 AM

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF December 12, 2017
3. PUBLIC HOUSING/SECTION 8 VOUCHER BRIDGES UPDATE
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
 - a. No Trespassing/Warning
 - b. Section 8 – Lease-ups and Admin
 - c. February Board Meeting Date
 - d. Drugs in building
 - e. Carlton County PHHS Survey and Community Café
 - f. SCDP
 - g. Other
6. APPROVAL OF FINANCIAL REPORT
 - a. PH December Checks #12684-12707
 - b. HCV December Checks #6027-6082
 - c. Bridges December Checks #10169-10179
7. OLD BUSINESS
 - a. Ross Service Grant Update
 - b. White Pine Apartments – FHLB/RFP & Sub-contractors - Update
 - c. 2017 POHP Application - Update
 - d. (PIT) Point in Time Count – January 26, 2018 - Update
 - e. Office Space - Update
 - f. Other
8. NEW BUSINESS
 - a. Other
9. ADJOURNMENT

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***Next board meeting date: Tuesday – February ?, 2018**

*******Annual Meeting to be held immediately following monthly board meeting*******