



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – March 13, 2018

PROPOSED AGENDA

7:30 AM

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF February 20, 2018**
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER BRIDGES UPDATE**
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**
- 5. ED REPORT**
- 6. APPROVAL OF FINANCIAL REPORT**
 - a. PH February Checks #12751- 12785**
 - b. HCV February Checks #6138-6192**
 - c. Bridges December Checks #10192-10204**
- 7. OLD BUSINESS**
 - a. White Pine Apartments – Update**
 - 1. Tax Credits - MHFA**
 - 2. Bi-weekly meetings with MHFA**
 - 3. Approval of Disposition**
 - 4. PBV application**
 - 5. Equity Letter**
 - b. Boiler issue**
 - c. Fee Accountant**
 - d. Other**
- 8. NEW BUSINESS**
 - a. Other**
- 9. ADJOURNMENT**

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***Next board meeting date: Tuesday - April 10, 2018**