



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – January 10, 2017

AGENDA

7:30 AM

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF December 13, 2016
3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
 - a. Bed Bugs
 - b. Inoperable Vehicle
6. APPROVAL OF FINANCIAL REPORT
 - a. PH December Checks #12236-12252
 - b. HCV December Checks #5303- 5363
 - c. Bridges December Checks #10045-10052
7. OLD BUSINESS
 - a. POHP Update
-Fireside Ceiling
 - b. White Pine Apartments
B1. \$450,000 gap
B2. Resolution for Disposition of land and Easement
 - c. Signature Cards
 - d. Flat Rent – Public Hearing
 - e. Office Space Update
 - f. Point in Time – Homeless Count – Friday – January 27, 2017
 - g. Other
8. New Business
 - a. Apt. 333 - NH
 - b. Life Associates Refund - \$213+
 - c. Personnel Issue – re: Retirement
 - d. Regional Housing Action Plan Meeting
 - e. Other
9. Adjournment

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***Next board meeting date: Tuesday – February 14, 2017**