



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – February 14, 2017

AGENDA

7:30 AM

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF January 10, 2017
3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
 - a.
 - b.
6. APPROVAL OF FINANCIAL REPORT
 - a. PH January Checks #12271-12310
 - b. HCV January Checks #5364-5429
 - c. Bridges January Checks #10054-10061
7. OLD BUSINESS
 - a. POHP Update
 - Fireside Ceiling
 - b. White Pine Apartments
 - B1. \$750,000 gap
 - B2. SAC Application
 - c. Signature Cards
 - d. Point in Time – Homeless Count – Friday – January 27, 2017
 - e. Personnel Issue – re: Retirement
 - f. Regional Housing Action Plan Meeting
 - g. Other
8. New Business
 - a. Other
9. Adjournment

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