

CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – March 14, 2017

AGENDA

7:30 AM

- 1. WELCOME & INTRODUCTIONS
- 2. APPROVAL OF MINUTES OF February 14, 2017
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE
- 4. RESIDENT BOARD MEMBER WANDA HARRIS
- 5. ED REPORT
 - a. Bridges Application
 - **b.** Boilers and Water heaters (regulator)

c.

- 6. APPROVAL OF FINANCIAL REPORT
 - a. PH February Checks #12311-12346
 - b. HCV February Checks #5430-5492
 - c. Bridges February Checks #1006-10070
- 7. OLD BUSINESS
 - a. POHP Update
 - -Fireside Ceiling
 - b. White Pine Apartments
 - **B1. SAC Application, Resolution**
 - **B2. FHLB-SF \$650,000**
 - c. Signature Cards
 - d. Other
- 8. New Business
 - a. Approval of Audit
 - b. Public Hearing and Amendment to five year plan March 27, 2017
 - c. 2017 CFP Public Hearing April 24, 2017
 - d. Other
- 9. Adjournment

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*Next board meeting date: Tuesday - April 11, 2017