



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – April 11, 2017

AGENDA

7:30 AM

1. **WELCOME & INTRODUCTIONS**
2. **APPROVAL OF MINUTES OF March 14, 2017**
3. **PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE**
 - a. **Section Shortfall**
 - b. **Section 8 Roundtable**
 - c. **Annual Landlord Meeting – Tuesday – April 18th – 10:00am**
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 March Checks #12347-12377**
 - b. **HCV February Checks #5493-5557**
 - c. **Bridges February Checks #10071-10079**
7. **OLD BUSINESS**
 - a. **Approval of Amendment to five year plan**
 - b. **FHLB – Des Moines**
 - c. **2017 CFP Public Hearing – April 27**
 - d. **Other**
8. **New Business**
 - a. **Project Base Vouchers – Middle School/FDL Housing**
 - b. **PBV – Admin Plan**
 - c. **Smoke Shack – Update**
 - d. **RFQ for A&E**
 - e. **Other**
9. **Adjournment**

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***Next board meeting date: Tuesday - May 9, 2017**