



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – May 9, 2017

AGENDA

7:30 AM

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF April 11, 2017
3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE
 - a. Section 8 Potential Shortfall
 - A1. Response to letter
 - b. Annual Landlord Meeting
 - c. Purge Letter
 - d. Other
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
 - a.
 - b.
 - c. Other
6. APPROVAL OF FINANCIAL REPORT
 - a. PH April Checks #12378-12424
 - b. HCV April Checks #5558-5622
 - c. Bridges April Checks #10080-10089
7. OLD BUSINESS
 - a. White Pine Apartment
 - A1. Gap funding
 - A2. Contractor Pre-Bid Open House
 - b. 2017 CFP Public Hearing – April 27
 - b1. Paint exterior of building/RFP/Color
 - c. Project Base Vouchers – Middle School/FDL Housing
 - d. Smoke Shack – Update
 - e. Other
8. New Business
 - a. Personnel Matter
 - b. Review and approval of Depreciation Report
 - c. Animal Policy
 - d. Sale of 2005 MTD Yard Machine
 - e. Other
9. Adjournment

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***Next board meeting date: Tuesday - June 13, 2017**