



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – June 13, 2017

AGENDA

7:30 AM

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF May 9, 2017
3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE
 - a. Other
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
 - a. CD's - \$151,121 & 75,749 -
 - b. Energy & Construction Rebates
 - c. Smokers Meeting
 - d. Landscaping
 - e. MN NAHRO Conference – May 201
 - f. Other
6. APPROVAL OF FINANCIAL REPORT
 - a. PH May Checks #12425-12459
 - b. HCV May Checks #5623-5688
 - c. Bridges May Checks #10090-10100
7. OLD BUSINESS
 - a. White Pine Apartment
 - A1. Gap funding
 - A2. Contractor Pre-Bid
 - b. Smoke Shack – Update
 - c. Sale of 2005 MTD Yard Machine
 - d. Other
8. New Business
 - a. Approval of 2017-18 Budget & Resolution
 - b. Bridges Award & Resolution
 - c. Homeless Veteran's Declaration Meeting
 - d. Section 8 Collections – Proposed Repayment Agreement
 - e. Purge Letter – Opening of Waiting List
 - f. 2017-18 FMR
 - g. Utility Allowances
 - h. Exterior Painting
 - i. Other
9. Adjournment

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***Next board meeting date: Tuesday – July 11, 2017**