

CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – August 8, 2017

AGENDA

7:30 AM

- 1. WELCOME & INTRODUCTIONS
- 2. APPROVAL OF MINUTES OF July 11, 2017
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE
 - a. Other
- 4. RESIDENT BOARD MEMBER WANDA HARRIS
- 5. ED REPORT
 - a.
 - b. Other
- 6. APPROVAL OF FINANCIAL REPORT
 - a. PH July Checks #12501-12538
 - b. HCV July Checks #5748-5806
 - c. Bridges July Checks #10113-10123
- 7. OLD BUSINESS
 - a. Homeless Veterans Declaration C of C Meeting
 - **b.** White Pine Apartments
 - c. Depreciation Resolution
 - d. Capital Fund Award \$80,482 Resolution
 - e. Annual Inspections Update Other
- 8. New Business
 - a. Approval of Semap and Resolution
 - b. Other
- 9. Adjournment

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*Next board meeting date: Tuesday - September 12, 2017