



**CLOQUET/CARLTON HOUSING &  
REDEVELOPMENT AUTHORITY**

950 14<sup>th</sup> Street - Cloquet, MN 55720

**CLOQUET HOUSING REDEVELOPMENT AUTHORITY**

**Tuesday – September 12, 2017**

**PROPOSED AGENDA**

**7:30 AM**

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF August 8, 2017
3. PUBLIC HOUSING/SECTION 8 VOUCHER BRIDGES UPDATE
  - a. Other
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
  - a. CEE – Shower heads, faucets
  - b. Boiler Rebate
  - c. Other
6. APPROVAL OF FINANCIAL REPORT
  - a. PH August Checks #12540-12581
  - b. HCV August Checks #5807-5864
  - c. Bridges August Checks #10123-10136
7. OLD BUSINESS
  - a. White Pine Apartments
  - b. Annual Inspection Report – August 7, 2017 – 2 Findings
  - c. Labor Audit Update – B+
  - d. Other
8. New Business
  - a. Ross Service Grant Application – due October 26, 2017
    - A1. Matching funds – 25%
    - A2. Office Space
    - A3. Responsibilities
    - A4. Other
  - b. VASH
  - c. Flat Rent - FMR
  - d. Annual Audit – October 2-4
  - e. Other
9. Adjournment

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**\*Next board meeting date: Tuesday - October 10, 2017**