

CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – October 10, 2017

AGENDA

7:30 AM

- 1. WELCOME & INTRODUCTIONS
- 2. APPROVAL OF MINUTES OF September 12, 2017
- 3. APPROVAL OF MINUTES OF October 3, 2017 Special Meeting
- 4. PUBLIC HOUSING/SECTION 8 VOUCHER BRIDGES UPDATE
 - a. Other
- 5. RESIDENT BOARD MEMBER WANDA HARRIS
- 6. ED REPORT
 - a. Meeting with Aaron Reeves Cloquet City Administrator
 - b. Other
- 7. APPROVAL OF FINANCIAL REPORT
 - a. PH September Checks #12582-12619
 - b. HCV September Checks #5865-5918
 - c. Bridges September Checks #10137-10148
- 8. OLD BUSINESS
 - a. White Pine Apartments
 - b. Ross Service Grant Application
 - c. VASH
 - d. Annual Audit
 - **D1.** Audit Engagement Letter
 - e. Other
- 9. New Business
 - a. Vacation Leave Request
 - b. Other
- 10. Adjournment

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*Next board meeting date: Tuesday - November 14, 2017