



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – January 12, 2016

7:30 AM

PROPOSED AGENDA

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF December 15, 2015**
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE**
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**

- 5. ED REPORT**
 - a. Board Vacancy Update**
 - b. Projected Unit Turnover**
 - c. Other**

- 6. APPROVAL OF FINANCIAL REPORT**
 - a. PH November Checks #11776-11823**
 - b. HCV November Checks #3510-3575**

- 7. OLD BUSINESS**
 - a. Land/Purchase Agreement Update**
 - b. Update on RFP distribution**
 - i. Criteria & review of proposals (who, when)**
 - c. GO Bond Update**
 - d. Tobacco Policy Implementation**
 - e. Other**

- 8. New Business**
 - a. ACCRA withdrawal of services**
 - b. Smoke Shack**
 - c. Bridges Award – February 1 - implementation**
 - d. Other**

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***Next board meeting date: Tuesday - February 9, 2016**