



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – February 16, 2016

7:30 AM

AGENDA

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF January 12, 2016**
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE**
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**

5. ED REPORT

- a. Board Vacancy Update
- b. Bathroom door frame replacement'
- c. Hoarding
- d. Other

6. APPROVAL OF FINANCIAL REPORT

- a. PH December Checks #11825-11859
- b. HCV November Checks #3576-3642

7. OLD BUSINESS

- a. Housing Institute
 1. Land/Purchase Agreement Update
 2. Update on RFP
 3. Addendum to 5 year Plan
 4. Legal Opinion
 5. Major Deviation or significant
 6. Other
- b. GO Bond Update
 1. Loan closing
- c. Section 8/HCV & Bridges Bank Account
Resolution
Signature Cards
- d. Approval of cancelled check writing policy
- e. Assisted Living Services Update
- f. Other

8. New Business

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***Next board meeting date: Tuesday - March 8, 2016**

