



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – March 8, 2016

7:30 AM

PROPOSED AGENDA

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF February 16, 2016**
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE**
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**

- 5. ED REPORT**
 - a. Board Vacancy Update**
 - b. Other**

- 6. APPROVAL OF FINANCIAL REPORT**
 - a. PH January Checks #11860-11892**
 - b. HCV January Checks #3643-3709**

- 7. OLD BUSINESS**
 - a. Housing Institute**
 - 1. Update on RFP**
 - 1a. Potential Questions**
 - 1b. Decision Making Process**
 - 1c. Other**
 - b. GO Bond Update**
 - 1. Loan closing**
 - c. Section 8/HCV & Bridges Bank Account**
 - Resolution**
 - Signature Cards**
 - d. Other**

- 8. New Business**
 - a. Other**

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***Special Meeting Date to consider recommendations from Housing Institute Team?**

***Next board meeting date: Tuesday - April 12, 2016**