



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday– April 12, 2016

7:30 AM

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF March 8, 2016**
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE**
 - a. Turnover matrix
 - b. Section 8 - Landlord Meeting – April 19th
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**
- 5. ED REPORT**
 - a. Apt. 33
 - b. Leaking Roof Vents
 - c. Visit it to MN Housing Finance Office
 - d. Middle School Project – George Sherman visit
 - e. Other
- 6. APPROVAL OF FINANCIAL REPORT**
 - a. PH March Checks #11893 -11934
 - b. HCV March Checks #3710-3773
- 7. OLD BUSINESS**
 - a. Housing Development (Housing Institute)
 1. Erin Anderson – Commonwealth (Application Scoring/Management/Ownership/Syndicators/Design)
 2. Disposition of Land – need letter from City of Cloquet
 3. Amendment to Five Year Plan
 4. Purchase Agreement Land
 - b. GO Bond Update
 - a. By-laws Update
 - b. Borrowing Resolution
 - c. Loan closing
 - c. Other
- 8. New Business**
 - a. NAHRO Spring Conference – Brainerd – May 25-27th
 - b. Project Base Vouchers
 - c. Restatement of Cloquet HRA Retirement & Deferred Comp Plan - Resolution
 - d. Other

-----NOTES-----

***Next board meeting date: Tuesday - May 11, 2016**