



CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday– May 10, 2016

7:30 AM

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF April 12, 2016
3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE
 - a. Turnover matrix
 - b. Section 8 - Landlord Meeting – April 19th - Update
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
 - a. Other
6. APPROVAL OF FINANCIAL REPORT
 - a. PH April Checks #11935-11977
 - b. HCV March Checks #3774-3837
7. OLD BUSINESS
 - a. GO Bond Update
 1. \$53,445.99 Gap
 2. 2014 & 15 CFP budget/POHP revisions
 3. Loan closing
 4. No elevator cab (\$18,000)
 - b. Housing Institute – Cloquet Apts.
 - Name
 - Neighborhood Meeting
 - Disposition of Land
 - Amendment to five year plan
 - Approval of Work Force Housing Cooperatively Developed Plan & Planned Community Development Plan – (resolution)
 - Misc.
 - c. Other – RFP for Project Base Vouchers – (resolution)
 - HUD guidelines
 - RFP
 - S8 Admin Plan
8. New Business
 - a. Approval of Common Furniture - \$
 - b. Depreciation
 - c. 2015/16 Budget Progress Review
 - d. Approval of 2016 Capital Funds
 - e. Other
9. Adjournment

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***Next board meeting date: Tuesday - June 14, 2016**

Annual Meeting – previously postponed until all of the seats on the board were filled. The vacant seat was filled by Stephanie Fredrickson in March. Ms. Fredrickson was unable to be present at the April meeting.