



# CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14<sup>th</sup> Street - Cloquet, MN 55720

## CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – June 14, 2016

### AGENDA

7:30 AM

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF May 10, 2016
3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE
  - a. Turnover matrix
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
  - a. Evergreen – Senior Focus Group Meeting
  - b. Karen Tribby Resignation and Appointment of New Commissioner – Dianne Barkos
  - c. Carol's Garden
  - d. Apt. 136 – Move out
  - e. Other
6. APPROVAL OF FINANCIAL REPORT
  - a. PH May Checks #11978-12011
  - b. HCV May Checks #3838-3901
  - c. Bridges May Checks #
7. OLD BUSINESS
  - a. GO Bond Update
    - aa. liability
  - b. White Pine Apartments – Application
    - \*Planning Commission, EDA and City Council Update
    - RFP for Project Base Vouchers & HUD Project Review
    - Approval of PBV - Admin Plan
    - Meeting with Mike Sundin – MN Legislator
8. New Business
  - a. Approval of 2016/17 Budget
  - b. Proposed Payment Standards
  - c. Proposed Utility Allowances
  - d. Siding Repairs
  - e. Generator Repairs
  - f. Elevator Cab Proposals
  - g. Smoke Shack Redesign
  - h. Concrete
  - i. Gutters
  - j. Other
9. Adjournment

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**\*Next board meeting date: Tuesday - August 9, 2016**