

CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – September 13, 2016 <u>AGENDA</u> 7:30 AM

- 1. WELCOME & INTRODUCTIONS
- 2. APPROVAL OF MINUTES OF June 14 & August 9, 2016
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE
 - a. Turnover matrix
- 4. RESIDENT BOARD MEMBER WANDA HARRIS
- 5. ED REPORT
 - a. Gutters (Metal Flashing) \$1,680)
 - **b.** Inspections
 - c. Hallway Furniture
 - d. Other
- 6. APPROVAL OF FINANCIAL REPORT
 - a. PH August Checks #12100-12132
 - b. HCV August Checks #5059-5119
 - c. Bridges July Checks #10013-10020
- 7. OLD BUSINESS
 - a. POHP Update
 - 1 lighting
 - 2 elevator
 - 3 Fireside Room
 - b. Pet Policy
 - c. Concrete
 - d. Coordinated Entry
 - e. Other
- 8. New Business
 - a. White Pine Apartments
 Joint Development Agreement
 Purchase Agreement
 - b. Other
- 9. Adjournment

-----NOTES-----

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