

CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday –October 11, 2016

AGENDA 7:30 AM

- 1. WELCOME & INTRODUCTIONS
- 2. APPROVAL OF MINUTES OF September 13, 2016
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE
- 4. RESIDENT BOARD MEMBER WANDA HARRIS
- 5. ED REPORT
 - a. Other
- 6. APPROVAL OF FINANCIAL REPORT
 - a. PH September Checks #12133-12158
 - b. HCV September Checks #5120-5181
 - c. Bridges September Checks #10021-10028
- 7. OLD BUSINESS
 - a. POHP Update
 - 1 heating
 - 2 elevator
 - **3** pump
 - b. Pet Policy
 - c. Other
- 8. New Business
 - a. White Pine Apartments
 - b. Personnel Issue re: Health Insurance/Medicare
 - c. Audit
 - d. Other
- 9. Adjournment

-----NOTES-----

*Next board meeting date: Tuesday - November 8, 2016