



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY
950 14th Street - Cloquet, MN 55720**

**CLOQUET HOUSING REDEVELOPMENT AUTHORITY
Tuesday – February 10, 2015
PROPOSED AGENDA
7:30 AM**

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF DECEMBER 9, 2014**
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE**
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**
- 5. ED REPORT**
 - a.
 - b.
- 6. APPROVAL OF FINANCIAL REPORT**
 - a. PH December Checks #11364 – 11402 & January Checks 11403 -11432
 - b. HCV December Checks #2714 -2777 & January Checks 2278 -2843
- 7. OLD BUSINESS**
 - a. POHP Update
 - b. Strategic Planning Meeting held on January 29, 2015
 - c. Approve Strategic Plan
 - d. Approve Bylaws
 - e. Housing Institute
 - f. Web-site Development
 - g. Other
- 8. New Business**
 - a. Approval of Pay Equity Report
 - b. Carlton Management Agreement
 - c. Other

PLEASE BRING WITH YOU THE PROPOSED STRATEGIC PLAN THAT WAS DISTRIBUTED AT THE JANUARY 13, 2015 MEETING.

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***Next board meeting date: Tuesday - March 10, 2015**