



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – June 9, 2015

7:30 AM

PROPOSED AGENDA

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF May 19, 2015**
- 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 April Checks #11541 - 11563**
 - b. HCV April Checks #3052 - 3112**
- 7. OLD BUSINESS**
 - a. Housing Institute – Grand Rapids tour Beacon Hill**
 - b. Conflict of Interest- Confidentiality Agreement**
 - c. Human Development Center Update**
 - d. Other**
 - e.**
- 8. New Business**
 - a. 2015 -Depreciation Review & Resolution**
 - b. 2014-15 Budget Revision & Resolution**
 - c. Approval of 2015–16 Budget & Resolution**
 - d. 2015 HAP Payment Recommendations**
 - e. Other**

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***Next board meeting date: Tuesday - July 14, 2015**