



**CLOQUET/CARLTON HOUSING &  
REDEVELOPMENT AUTHORITY**

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

**CLOQUET HOUSING REDEVELOPMENT AUTHORITY**

**Tuesday – July 14, 2015**

**7:30 AM**

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF June 9, 2015**
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE**
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**
- 5. ED REPORT**
  - a. Office Assistant Position – Jennifer Larsen**
  - b. Other**
- 6. APPROVAL OF FINANCIAL REPORT**
  - a. PH April Checks #11564-11594**
  - b. HCV April Checks #3113-3178**
- 7. OLD BUSINESS**
  - a. Housing Institute – 3<sup>rd</sup> Quarter Training – Selecting a Developer**
  - b. Conflict of Interest- Confidentiality Agreement**
  - c. Human Development Center Update**
  - d. Other**
- 8. New Business**
  - a. Concrete Cutting \$484 – Precision Concrete Cutting**
  - b. Asphalt Patch, Seal, Stripe – front driveway - \$777 - KTM**
  - c. Laundry Room Floor Drain - \$1,999 - Dewey**
  - d. Roof Top Antennae \$562 – Audio Systems**
  - e. Other**

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**\*Next board meeting date: Tuesday - August 11, 2015**

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