



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING REDEVELOPMENT AUTHORITY

Tuesday – November 10, 2015

7:30 AM

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF October 13, 2015**
- 3. PUBLIC HOUSING/SECTION 8 VOUCHER UPDATE**
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**
- 5. ED REPORT**
 - a. Report from de-briefing meeting with Brian Fritsinger and Holly Butcher – Slater/Shaff**
 - b. Bridges Application**
 - c. Audit**
 - d. Other**
- 6. APPROVAL OF FINANCIAL REPORT**
 - a. PH October Checks #11704 - 11738**
 - b. HCV October Checks #3377 - 3440**
- 7. OLD BUSINESS**
 - a. Housing Institute – RFQ/Purchase Agreement**
 - b. 2 Bedroom Apartment Doors - Proposals**
 - c. Other**
- 8. New Business**
 - a. Audit Engagement Letter**
 - b. Other**

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***Next board meeting date: Tuesday -
December 15, 2015**