



**CLOQUET/CARLTON HOUSING &  
REDEVELOPMENT AUTHORITY**

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

**CLOQUET HOUSING & REDEVELOPMENT AUTHORITY**

**Tuesday – January 8, 2019**

**AGENDA**

**7:30 AM**

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF December 11, 2018
3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
  - a. Snow Removal
  - b. Federal Government Shutdown
  - c. VMS Audit
  - d. Strategic Plan 2015-18 Review
  - e. Other
6. APPROVAL OF FINANCIAL REPORT
  - i. PH December Checks #13104-13127
  - ii. HCV December Checks #6706-6765
  - iii. Bridges December Checks #10285-10295
7. UNFINISHED BUSINESS
  - a. White Pine Apartments –  
A1. Prevailing Wage - \$1.7 mil
  - b. Bank Fraud Up-date
  - c. Section 8 Fraud Case – February 14, 2019 – St. Paul
  - d. S8-HCV – ACH Up-date
  - e. Other
8. NEW BUSINESS
  - a. Vandalism – Laundry Room – December 22, 2018
  - b. Building Water Leaks
  - c. Generator
  - d. Other
9. ADJOURNMENT

-----NOTES-----

**\*Next board meeting date: Tuesday - February 12, 2019**