



**CLOQUET/CARLTON HOUSING &  
REDEVELOPMENT AUTHORITY**

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

**CLOQUET HOUSING & REDEVELOPMENT AUTHORITY**

**Tuesday – February 12, 2019**

**AGENDA**

**7:30 AM**

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF January 8, 2019
3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
  - a. FMR Increase – 1BR Currently \$530 FMR - \$626 increase \$536  
2 BR Currently \$679 FMR - \$871 increase \$697
  - b. Smoking Eviction
  - c. Other
6. APPROVAL OF FINANCIAL REPORT
  - i. PH December Checks #13128-13173
  - ii. HCV December Checks #6766-6825
  - iii. Bridges December Checks #10296-10305
7. UNFINISHED BUSINESS
  - a. White Pine Apartments –
    - A1. Prevailing Wage - \$1.82 mil
  - b. Federal Government Shut Down
  - c. Strategic Plan 2015-18 Review Up-date
  - d. Vandalism – Laundry Room Up-date
  - e. Generator baseline quote
  - f. Other
8. NEW BUSINESS
  - a. Revenue Recapture – Statue of Limitations
  - b. Personnel Matters
    - B1. Public Housing Specialist
    - B2. Maintenance Technician
  - c. Other

9. ADJOURNMENT

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\*\*\*\*ANNUAL MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE MARCH BOARD MEETING.

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