



# CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

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

## CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday – March 12, 2019

### AGENDA

7:30 AM

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF February 12, 2019
3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
  - a. FMR Increase – Public Hearing – Monday March 25, 2019
  - b. Smoking Eviction Update
  - c. Laundry Room Vandalism Update
  - d. HCV/S8 Fraud Update
  - e. Generator Baseline
  - f. Snow Removal – Sidewalks, Low Roofs, High Roofs
  - g. Housekeeping/Maintenance
  - h. Unit Turnover - Exterminator
  - i. Garage Door
  - j. Gift Cards – Jeremy
  - k. Other
6. APPROVAL OF FINANCIAL REPORT
  - i. PH January Checks #13174-13203
  - ii. HCV January Checks #6811, 6812, 6827-6861
  - iii. Bridges January Checks #10306-10316
7. UNFINISHED BUSINESS
  - a. White Pine Apartments Update
  - b. Personnel Matters
    1. Public Housing Specialist
    2. Maintenance
  - c. Cloquet Middle School-PBV Request
  - d. Other
8. NEW BUSINESS
  - a. Approval of Audit
  - b. Boiler Chimney – AG O'Brien
  - c. Maintenance Interviews – 4 beginning at 9:00 am
  - d. Gift Cards – Points – Wells Fargo
  - e. Excess Revenue – doors, elevator interior, siding, 2 bedroom entrances, electrical
  - f. Other
9. ADJOURNMENT

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

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