



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday – May **14, 21**, 2019

AGENDA

7:30 AM

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF April 9, 2019**
- 3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE**
 - a. Purge(s)
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**
- 5. ED REPORT**
 - a. Fire Alarm - eggs
 - b. Shared Apartment Update/ Smoking issue identified
 - c. Reasonable Accommodation Request
 - d. Boiler Chimney – AG O’Brien - completed
 - e. Garage Door replacement - completed
 - f. White Pine Apartments Update – 60% completed as of April 24
 - g. Continued Discussion - excess revenue – doors, elevator cab, exterior siding, 2 bedroom entrances, electrical
 - h. 2019/20 Budget Planning
 - i. LI apt 316 turnover
 - j. AP Eviction
 - k. Other
- 6. APPROVAL OF FINANCIAL REPORT**
 - i. PH April Checks #13236- 13273
 - ii. HCV April Checks #6950-7013
 - iii. Bridges April Checks #10328-10338
- 7. UNFINISHED BUSINESS**
 - a. S8 Appellate Court Verdict
 - b. Other
- 8. NEW BUSINESS**
 - a. Section 8 – Administrative Plan Approval
 - b. Procurement Policy Update
 - c. Capitalization Policy Update
 - d. Bridges Award – 2 year \$120,960
 - e. Depreciation Report Review
 - f. CFP 2019/20 -\$120,588
 - g. 2018/19 Budget Revisions (Replace 3 – 2 BR exterior doors, replace 22 fire doors
 - h. Other
- 9. ADJOURNMENT**

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****** *Next board meeting date: Tuesday - June 11, 2019**