



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday – June 11, 2019

7:30 AM

AGENDA

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF May 21, 2019**
- 3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE**
 - a. Purge(s) - 228 (155 from Carlton Co.) purged 62/38 from Carlton Co.
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**
- 5. ED REPORT**
 - a. **White Pine Apartments Update**
 - A1. – tour
 - A2. – informational banner
 - A3. – building transition meeting
 - b. Other
- 6. APPROVAL OF FINANCIAL REPORT**
 - i. PH May Checks #13276-13304
 - ii. HCV May Checks #7014-7073
 - iii. Bridges May Checks #10339-10347
- 7. UNFINISHED BUSINESS**
 - a. CFP 2019-20 Resolution 19-06-295
 - b. Bridges Resolution approval 19-06-296
 - c. Continued Discussion - excess revenue – doors, elevator cab, exterior siding, 2 bedroom entrances, electrical
 - d. Other
- 8. NEW BUSINESS**
 - a. Approval of 2019-20 Budget Resolution 19-06-297
 - b. Reinvestment of Certificate of Deposit
 - c. Repositioning Public Housing
 - C1 – MN NAHRO technical assistance grant
 - d. HCV/S8 - Utility Allowance
 - e. Other
- 9. ADJOURNMENT**

-----NOTES-----

**** ***Next board meeting date: Tuesday - July 9, 2019**