



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday July 9, 2019

7:30 AM

AGENDA

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF June 11, 2019**
- 3. RESIDENT GUESTS: MARY BIRNSTIHL AND LINDA JOHNSON**
Snow Removal – driveway and sidewalks
- 4. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE**
- 5. RESIDENT BOARD MEMBER – WANDA HARRIS**
- 6. ED REPORT**
 - a. White Pine Apartments Update**
 - A1. – Tour – Week of July 22, 2019**
 - b. OIG Visit**
 - c. Other**
- 7. APPROVAL OF FINANCIAL REPORT**
 - i. PH June Checks #13305-13333**
 - ii. HCV May Checks #7074-7131**
 - iii. Bridges May Checks #10348-10357**
- 8. UNFINISHED BUSINESS**
 - a. Capital Funds and Discussion Excess Revenue**
 - b. Repositioning**
 - c. Reinvestment of CD's**
 - d. Other**
- 9. NEW BUSINESS**
 - a. Over Income Policy**
 - b. HCV Portability Policy**
 - c. Procurement - Gift - Back Pack**
 - d. Other**
- 9. ADJOURNMENT**

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****** *Next board meeting date: Tuesday - August 13, 2019**