



**.333CLOQUET/CARLTON HOUSING &  
REDEVELOPMENT AUTHORITY**

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

**CLOQUET HOUSING & REDEVELOPMENT AUTHORITY**

**Tuesday August 13, 2019**

**7:30 AM**

**AGENDA**

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF JULY 9, 2019**
- 3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE**
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**
- 5. ED REPORT**
  - a. White Pine Apartments Update**
    - A1. Private Tour Update**
    - A2. Fencing**
    - A3. Other**
  - b. Parking Lot Light**
  - c. Other**
- 6. APPROVAL OF FINANCIAL REPORT**
  - i. PH JULY Checks #13334-13362**
  - ii. HCV JULY Checks #7132-7189**
  - iii. Bridges JULY Checks #10358-10368**
- 7. UNFINISHED BUSINESS**
  - a. Capital Funds – 2017-18-19**
  - b. Discussion Excess Revenue**
  - c. Other**
- 8. NEW BUSINESS**
  - a. SEMAP**
  - b. Bridges Repayment**
  - c. MN NAHRO Annual Meeting – Duluth – Sept.**
  - d. Other**
- 9. ADJOURNMENT**

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\*\*\*\* **\*Next board meeting date: Tuesday - September 10, 2019**