



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday – October 8, 2019

7:30 AM

AGENDA

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF September 10, 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. Open House – September 10, 2019 - update**
 - a2. Move in day – October 1, 2019 – up-date**
 - a3. Grand Opening – October 24 – 11-1:00pm, lite lunch, refreshments**
 - b. Other**
- 6. APPROVAL OF FINANCIAL REPORT**
 - i. PH September Checks # 13398 – 13432**
 - ii. HCV September Checks # 7246 – 7347**
 - iii. Bridges September Checks #10379 – 10395**
- 7. UNFINISHED BUSINESS**
 - a. Bridges Repayment Update**
 - b. Annual Audit rescheduled – October 28-30, 2019**
 - c. Sidewalk/Snow Removal**
 - d. Other**
- 8. NEW BUSINESS**
 - a. Replacement Lighting in front of building (see attached proposals)**
 - b. Boiler Room water back-up**
 - c. HQS Bedroom Window Requirements**
 - d. Approval of new FMR**
 - e. REAC Inspection**
 - f. Other**
- 9. ADJOURNMENT**

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**** ***Next board meeting date: Tuesday - November 12, 2019**