

## CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

## **CLOQUET HOUSING & REDEVELOPMENT AUTHORITY**

Tuesday – March 9, 2021 7:30 AM

Virtual Meeting –AGENDA

- 1. WELCOME & INTRODUCTIONS
- 2. APPROVAL OF MINUTES OF February 9, 2021
- 3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
- 4. RESIDENT BOARD MEMBER WANDA HARRIS
- 5. ED REPORT
  - a. COVID 19 Building Update
  - **b.** High Performer Designation
  - c. Other
- 6. APPROVAL OF FINANCIAL REPORT
  - i. February PH Checks #14031 14066
  - ii. February HCV Checks #8313 8372
  - iii. February Bridges Checks #10505 10512
  - iv. February Management Fee Checks # no
- 7. UNFINISHED BUSINESS
  - a. Approval of additional Section 8/HCV CARES Funding
  - b. Motion to remove unit #228 from amp for use by Maintenance Tech
  - c. POHP Technical Assistance March 16th
  - d. Other
- 8. NEW BUSINESS
  - a. Bridges 2021- June 2023 Application due March 19, 2021
  - **b.** Purchase of Unit Appliances
  - c. Approval of CFP award and Resolution of \$143,695 Resolution # 21-03-303
  - d. Other
- 9. ADJOURNMENT

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Next board meeting date: Tuesday - April 13, 2021