



CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday – October 12, 2021

7:30 AM

Virtual Meeting

AGENDA

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF September 14, 2021
3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
4. RESIDENT BOARD MEMBER – Mary Birnstihl
5. ED REPORT
 - a. Refrigerator Procurement
 - b. Bank Signature Cards
 - c. Unit Eviction(s) – October 18th (virtual)
 - d. Other
6. APPROVAL OF FINANCIAL REPORT
 - i. September PH Checks #1425-
 - ii. September HCV Checks #8726
 - iii. September Bridges Checks #10550
 - iv. September Management Fee Checks #
7. UNFINISHED BUSINESS
 - a. S8-HCV Coordinator position - vacancy
 - b. Maintenance Tech – Michael Osborn
 - c. AFCI – ARC Fault Breakers – Architect Proposal
 - d. Boiler Room Issue – revisit Architect Proposal
 - e. New Public Meeting Laws
 - f. Other
8. NEW BUSINESS
 - a. Annual Audit – November 16 & 17
 - b. Fire Safety Program – October 28
 - c. Other
9. ADJOURNMENT

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Next board meeting date: Tuesday – November 9, 2021