



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY – January 12, 2021

Virtual - ANNUAL MEETING

Present: Commissioners, Bjorklund, Carlson, Dunaiski, Harris, Slater, Executive Director – Shaff.

The Annual Meeting of the Housing & Redevelopment Authority of Cloquet was called to order by Chairman Slater at 9:13 AM.

1. Approval of Minutes:

A motion to approve the annual meeting minutes of May 19, 2020 was made by Dunaiski and seconded by Carlson. Motion Carried.

2. Election of Officers:

A motion to retain the current officers as elected in 2020 was made by Bjorklund and seconded by Carlson. Motion Carried.

Chairman – Cindy Slater

Vice-Chair – Stephanie Bjorklund

Board Secretary – Brenda Carlson

3. Appointment of Committees

No committees were appointed.

Shaff distributed the following documents to the Commissioners for their signature and reference:

- a. 10 Points for Effective Service**
- b. Board Member Staff Relationships**
- c. Conflicts of Interest for Commissioner's & Officers**
- d. Conflicts of Interest Policy – Annual Statement**
- e. Confidentiality Agreement**

4. A motion was made by Harris and seconded by Carlson to adjourn the Annual Meeting of the Housing & Redevelopment Authority of Cloquet at 8:44 AM.

Cindy Slater, Chairman

Date

Brenda Carlson, Secretary

Date

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