



# CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

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

## CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday- February 11, 2020

7:30 AM

AGENDA – Inconsideration of time limitations of commissioners the items highlighted will be considered first.

### 1. WELCOME & INTRODUCTIONS

### 2. APPROVAL OF MINUTES OF January 17, 2020

### 3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE

### 4. RESIDENT BOARD MEMBER – WANDA HARRIS

### 5. RESIDENT CONCERNS – CAROLYN WATSON

### 6. ED REPORT

- a. White Pine Apartments Update
- b. Eviction
- c. Lighting Rear of building
- d. Up-date on False Alarm response time
- e. Other

### 7. APPROVAL OF FINANCIAL REPORT

- i. PH January Checks # 13535-13580
- ii. HCV January Checks # 7515-7570
- iii. Bridges January Checks #10428-10436

### 8. UNFINISHED BUSINESS

- a. Resolution 20-02-298 to rename “White Pine Account” renamed “Management Account” in order to deposit developer fees and Carlton HRA Management Fees
- b. Resolution 20-02-299 to 20% of White Pine Developer fees to Operating Fund
- c. Boiler Room water problem – Jim Prusak
- d. Other

### 9. NEW BUSINESS

- a. 14<sup>th</sup> Street Reconstruction - Projected 2022
  - a1. Public Input on February 13<sup>th</sup> 2:00 – City Hall
  - a2. Utility Assessment
- b. Other

### 9. ADJOURNMENT

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\* Annual Meeting and election of officers - immediately following adjournment.

\*\* Next board meeting date: Tuesday - March 10, 2020