



CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720


CLOQUET HOUSING & REDEVELOPMENT AUTHORITY


Tuesday- MARCH 10, 2020


7:30 AM

AGENDA

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF February 11, 2020
3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
February/March
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
 - a. White Pine Apartments Update
 - b. Eviction
 - c. Lighting Rear of building
 - d. Apartment 132 Clean-Out
 - e. Other
6. APPROVAL OF FINANCIAL REPORT
 - i. PH January/February Checks # 13535-13621
 - ii. HCV January/February Checks # 7515-7625
 - iii. Bridges January/February Checks #10428-10441
7. UNFINISHED BUSINESS
 - a. Boiler Room water problem – Jim Prusak
 - b. 14th Street Reconstruction - Projected 2022
 - b1. Public Input on February 13th
 - b2. Utility Assessment
 - c. Approval of Audit
 - d. Other
8. NEW BUSINESS
 - a. RFQ for Architectural Services
 - b. Ice Dam/Damages – Projected \$6,000 damages Insurance Claim
 - c. White Pine
 - i. HRA Incumbency – Secretary’s Certificate
 - ii. HRA Resolution – End Loan Document
 - iii. Written Action – End Loan


Written Action - End
Loan - White Pines.do


Cloquet HRA
Resolution - White Pin


HRA Incumbency -
Secretary_s Certificat

 - d. CFP 2020 Resolution to Approve - \$128,996 Resolution # 20-03-200
 - e. Other
9. ADJOURNMENT

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- * Annual Meeting and election of officers - immediately following adjournment.
- * Next board meeting date: Tuesday - April 14, 2020