



**CLOQUET/CARLTON HOUSING &  
REDEVELOPMENT AUTHORITY**

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

Cloquet Housing & Redevelopment Authority  
Special Meeting - Commissioners Meeting  
Minutes of March 17, 2020

Roll Call: Bjorklund, Dunaiski, Carlson, Harris, Slater, and Executive Director Shaff. Guests: N. Lahti,

**1. Welcome and Introductions:**

The meeting was called to order by Chairman Slater at 7:38 AM.

**2. White Pine Apartment Approvals**

- a. The Incumbency Certificate was reviewed and signed by Cindy Slater and Stephanie Bjorklund.
- b. A motion to approve the Resolution was made by Dunaiski and seconded by Bjorklund. Roll call vote was taken. Slater – Aye, Dunaiski – Aye, Harris – Aye, Bjorklund – Aye, Carlson - Aye
- c. A motion to approve the Joint Written Action was made by Dunaiski and seconded by Harris. Motion Carried

**3. COVID 19**

Shaff outlined the steps that had been taken to inform residents about COVID 19, and what they can do to protect themselves. Wash your hands, social distancing, cover your mouth with your arm.

**4. Adjournment**

A motion to adjourn was made by Bjorklund and seconded by Harris at 8:05 am.

\_\_\_\_\_  
Cynthia Slater, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
XXXXXXXXXXXXX, Secretary

\_\_\_\_\_  
Date

**\*\*The re-scheduled annual meeting did not take place. The meeting will be held on April 14, 2020.**