



CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday- April 14, 2020

7:30 AM

AGENDA

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF March 10, March 17 & March 24, 2020
3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
4. RESIDENT BOARD MEMBER – WANDA HARRIS
5. ED REPORT
 - a. Food donations
 - b. Masks
 - c. Resident/tobacco Complaint
 - d. Other
6. APPROVAL OF FINANCIAL REPORT
 - i. PH March Checks # 13622-13655
 - ii. HCV Checks # 762-7682
 - iii. Bridges Checks #10442-10446
 - iv. Management Fee Checks #5007-5008
7. UNFINISHED BUSINESS
 - a. COVID 19 – Building Update
 - A1. Additional HCV/ S8 dollars - Other
 - A2. HUD Waivers – inspections, recerts, evictions, reporting?
 - A3. Weekly Teleconferences
 - A4. Homeless Teleconferences
 - A5. Staff Recommendations, hours, insurance, benefits
8. NEW BUSINESS
 - a. CFP 2020 Resolution to Approve - \$128,996 Resolution # 20-03-200
 - b. Approval of Proposal and Contract for Audit Services
 - c. Other
9. ADJOURNMENT

-----NOTES-----

- * Annual Meeting and election of officers - immediately following adjournment.
- * Next board meeting date: Tuesday - May 12, 2020