



CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday- May 19, 2020

7:30 AM

AGENDA

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF APRIL 14, 2020**
- 3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE**
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**
- 5. ED REPORT**
 - a. White Pine Apartment Update (pit fires, \$35,000, assets)**
 - b. MN NAHRO Spring Conference – May 20-23 – Virtual**
 - c. Personnel Matters**
 - d. Other**
- 6. APPROVAL OF FINANCIAL REPORT**
 - i. April PH Checks # 13656-13688**
 - ii. April HCV Checks #7683-7735**
 - iii. April Bridges Checks #10447-10451**
 - iv. April Management Fee Checks #No Checks Written**
- 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 incentives bonuses**
- 8. NEW BUSINESS**
 - a. CFP 2020 Resolution to Approve - \$128,996 Resolution # 20-04-301**
 - b. 2020 Capital Fund Public Hearing**
 - c. Other**
- 9. ADJOURNMENT**

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- * **Annual Meeting and election of officers - immediately following adjournment.**
- * **Next board meeting date: Tuesday - June 9, 2020**