



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday – December 8, 2020

7:30 AM

Proposed AGENDA

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES OF November 17, 2020**
- 3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE**
- 4. RESIDENT BOARD MEMBER – WANDA HARRIS**
- 5. ED REPORT**
 - a. COVID 19 – Building Update**
 - b. Siding, flashing**
 - c. Other**
- 6. APPROVAL OF FINANCIAL REPORT**
 - i. November PH Checks #13912-13944**
 - ii. November HCV Checks #8071-8131**
 - iii. November Bridges Checks #10485-10489**
 - iv. November Management Fee Checks #5013**
- 7. UNFINISHED BUSINESS**
 - a. Landlord Incentive Program**
 - b. HUD Waivers – extended PIH Notice**
 - c. Other**
- 8. NEW BUSINESS**
 - a. Annual Audit – January 4 & 5**
 - b. Roof Top Heat Tape/Outlets**
 - c. Head bolt Plug-ins**
 - d. Boilers, Hot Water Tanks**
 - e. Other**
- 9. ADJOURNMENT**

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Next board meeting date: Tuesday - January 12, 2021