



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**

950 14th Street - Cloquet, MN 55720
CLOQUET HOUSING AND REDEVELOPMENT
AUTHORITY
TUESDAY – May 19, 2020

ANNUAL MEETING

Present: Commissioners, Bjorklund, Carlson, Dunaiski, Slater, Executive Director – Shaff. Excused: Harris

The Annual Meeting of the Housing & Redevelopment Authority of Cloquet was called to order by Chairman Slater at 9:13 AM.

1. Approval of Minutes:

A motion to approve the annual meeting minutes of January 9, 2018 was made by Dunaiski and seconded by Carlson. Motion Carried.

2. Election of Officers:

Brenda Carlson was nominated as Secretary by Stephanie Bjorklund and seconded by Chad Dunaiski. Motion Carried.

Brenda Carlson nominated Cindy Slater as Chairman and Stephanie Bjorklund as Vice Chair and seconded by Dunaiski. Motion Carried.

Shaff distributed the following documents to the Commissioners for their signature and reference:

- a. 10 Points for Effective Service**
- b. Board Member Staff Relationships**
- Conflicts of Interest for Commissioner's & Officers**
- Conflicts of Interest Policy – Annual Statement**
- Confidentiality Agreement**

3. A motion was made by Bjorklund and seconded by Carlson to adjourn the Annual Meeting of the Housing & Redevelopment Authority of Cloquet at 9:16 AM.

Cindy Slater, Chairman

Date

Brenda Carlson, Secretary

Date

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