



CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday – January 11, 2022 (note change in meeting date)

7:30 AM

Virtual Meeting

AGENDA

1. WELCOME & INTRODUCTIONS
 - a. Brenda Carlson reappointed for 5 year term
2. APPROVAL OF MINUTES OF December 21, 2021
3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
4. RESIDENT BOARD MEMBER – Mary Birnstihl
5. ED REPORT
 - a. Holiday Dinner
 - b. Other
6. APPROVAL OF FINANCIAL REPORT
 - i. December PH Checks #14357-14376
 - ii. December HCV Checks #8885-8936
 - iii. December Bridges Checks #10564-10567
 - iv. December Management Fee Checks # none
7. UNFINISHED BUSINESS
 - a. Other
8. NEW BUSINESS
 - a. 2022 FMR Proposal
 - b. Carlton Management Agreement
 - c. Other
9. ADJOURNMENT

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Next board meeting date: Tuesday - February 8, 2022