



# CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14<sup>th</sup> Street - Cloquet, MN 55720

## CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday – February 8, 2022 (note change in meeting date)

7:30 AM

Virtual Meeting

### AGENDA

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF January 13, 2022
3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
4. RESIDENT BOARD MEMBER – Mary Birnstihl
5. ED REPORT
  - a. Other
6. APPROVAL OF FINANCIAL REPORT
  - i. January PH Checks #14377-14436
  - ii. January HCV Checks #8937-needs to be corrected- software issue
  - iii. January Bridges Checks #10568-10572
  - iv. January Management Fee Checks # none
7. UNFINISHED BUSINESS
  - a. FMR Public Hearing – Monday – February 28, 2022 – 2:00PM
  - b. Carlton Management Agreement
  - c. Audit – Engagement Letter & Agreed upon Procedure Letter
  - d. Other
8. NEW BUSINESS
  - a. Other
9. ADJOURNMENT

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**Next board meeting date: Tuesday – March 8, 2022**