



# CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

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

## CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday – March 8, 2022

7:30 AM

Virtual Meeting

### AGENDA

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF February 8, 2022
3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
4. RESIDENT BOARD MEMBER – Mary Birnstihl
5. ED REPORT
  - a. Plumbing – Unit 133 – Hotel Stay – 7 days
  - b. Generator Repairs (water pump/cooling system hose)
  - c. Smoke Detectors/ Carbon Monoxide Detectors
  - d. Elimination of Masks
  - e. Other
6. APPROVAL OF FINANCIAL REPORT
  - i. February PH Checks #1443710576
  - ii. February HCV Checks #9030-9083
  - iii. February Bridges Checks #10573-10576
  - iv. February Management Fee Checks # none
7. UNFINISHED BUSINESS
  - a. Carlton Management Agreement
  - b. Approval of 2020-21 Audit
  - c. Reopening of the Fireside Room – Sunday – March 22, 2022
  - d. Other
8. NEW BUSINESS
  - a. Approval of proposed FMR
  - b. Approval of proposed Utility Allowance
  - c. Community Kitchen Floor/Countertops
  - d. Other
9. ADJOURNMENT

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**Next board meeting date: Tuesday – April 12, 2022**