



CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday – June 14, 2022

7:30 AM

Virtual Meeting

AGENDA

1. WELCOME & INTRODUCTIONS
2. APPROVAL OF MINUTES OF May 17, 2022
3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
4. RESIDENT BOARD MEMBER – Mary Birnstihl
5. ED REPORT
 - a. ROSS Service Grant
 - b. Depreciation Schedule
 - c. Lawn Mower
 - d. 14th Street Project/Parking Lot Update
 - e. Other
6. APPROVAL OF FINANCIAL REPORT
 - i. May PH Checks #14546-14588
 - ii. May HCV Checks #9179-9226
 - iii. May Bridges Checks #10588 - 10592
 - iv. May Management Fee Checks #none
7. UNFINISHED BUSINESS
 - a. Results of REAC Inspection – May 26, 2022 – Pass
 - b. Results of MHFP Inspection – June 9, 2022
 - c. Approval of PTO Draft
 - d. Other
8. NEW BUSINESS
 - a. Approval of Significant Amendment/Modification
 - b. Approval of Capital Fund 2022 Award – Resolution #22-6-310
 - B1. Civil Rights Signature (Cindy)
 - c. Review and approval of depreciation schedule
 - d. Approval of Proposed 2022-23 Budget – Resolution #22-6-311
 - e. Other
9. ADJOURNMENT

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Next board meeting date: Tuesday – July 12, 2022