

CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

CLOQUET HOUSING & REDEVELOPMENT AUTHORITY

Tuesday – August 9, 2022 August 16, 2022 7:30 AM AGENDA

- 1. WELCOME & INTRODUCTIONS
- 2. APPROVAL OF MINUTES OF July 12, 2022
- 3. PUBLIC HOUSING/SECTION 8/HC VOUCHER/BRIDGES UPDATE
- 4. RESIDENT BOARD MEMBER CJ Bird
 - a. Smoke Shack
 - b. Other
- 5. ED REPORT
 - a. 14th Street Project/Parking Lot Update
 - b. Anti-theft training
 - c. Liability Coverage Waiver
 - d. Other
- 6. APPROVAL OF FINANCIAL REPORT
 - i. July PH Checks #14619-
 - ii. July HCV Checks #9273-
 - iii. July Bridges Checks #10597-10600
 - iv. July Management Fee Checks #?
- 7. UNFINISHED BUSINESS
 - a. Approval of Significant Amendment/Modification revised
 - b. Other
- 8. NEW BUSINESS
 - a. Carlton County HRA Streamlining meeting Wednesday August 10, 2022
 - b. Resolution to dismiss bad debt Resolution #22-08-312, 313, & 314
 - c. Bank Signature Cards
 - **d.** MN NAHRO Annual Meeting October 12-14 Maddens
 - e. Other

9.	9. ADJOURNMENT	
	NOTES	

Next board meeting date: Tuesday - September 13, 2022