



**CLOQUET/CARLTON HOUSING &  
REDEVELOPMENT AUTHORITY**  
950 14<sup>TH</sup> STREET, CLOQUET MN 55720

Meeting will be held at Aspen Arms  
February 13, 2024 @ 7:30 am

**Agenda**

1. **Welcome & Introductions**
2. **Approval of January 2024 minutes.**
3. **Public Housing/Section 8 Voucher update**
4. **Resident Board Member** - Joanna's section
5. **ED Report**  
Section 8 New Hire Charity has started her position.  
PHOP update weekly meetings Carlton going into bid process Cloquet in application process  
Maintenance hired and will begin 2/20/24  
Admin & Acop review with Nan McKay now in compliance and needs board approval
6. **Approval of Financial Reports**  
January 2024
7. **Unfinished Business**  
Pet area  
Antenna  
Pay wage study and proper pay for employee with back pay to start date  
Discuss pay increase housekeeping in Carlton  
PTO Policy (in folder)  
On Call Policy (nothing in employee handbook or job description)
8. **New Business**  
VC3 IT Onboarding 98% complete  
Lindsay software update and training in process  
Annual Meeting
9. **ADJOURNMENT**

Phone: 218-879-3353 Fax 218-879-1437  
[www.cloquetcarltonhra.org](http://www.cloquetcarltonhra.org)



*If you or anyone in your family is a person with disabilities, and you require a specific accommodation in order to fully utilize our programs and services, please contact the Housing Authority.*