



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY
ANNUAL MEETING MINUTES 2024**

950 14TH STREET, CLOQUET MN 55720

Meeting will be held at Aspen Arms

April 16, 2024 @ 9:00 am

Agenda

1. **Welcome & Introductions**
2. **Approval of January 10, 2023 Annual Meeting Minutes.** Minutes were not found.
3. **Election of Officers.** Cindy S nominated Shari Olson for Chair 2nd by Steph B. Motion Carried
Steph B nominated Cindy as Vice Chair 2nd by Chad Motion Carried. Shari O nominated Chad D as Secretary 2nd by Cindy S. Motion Carried.
4. A. 10 Points of Effective Service
B Board Member Staff Relationships
C. Conflicts of Interest for Commissioner's & Officers
 1. Conflicts of Interest Policy -Annual Statement. Will hand out at next meeting
 2. Confidentiality Agreement Will hand out at next meeting.
5. **ADJOURNMENT**

Chair _____ Date _____

Secretary _____ Date. _____

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