



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

Board of Directors Meeting
September 10, 2024 7:30am
Fireside Room

Board Members in Attendance - Shari Olson, Cindy Slater, Chad Dunaiski, Kathleen Randall, Laura Snyder.

Visitors- Wayne Phelps, Jodie Johnson (Carlton Board Chair), Cynthia Clark.

Shari called the meeting to order at 7:36am.

Welcome & Introductions -Introduced the newest board members Kathy Randall and Laura Snyder.

Open Floor for Residents- Moved Open floor for residents. No comments.

Shari 's seat on the Board and Chair position.

With Shari Olson acting as interim director- she will have to vacate her seat as chair and step down from the board temporarily while she continues as director. A motion was made by Cindy and 2nd by Chad to remove Shari as Board chair and leave her seat on the board as vacant. **MOTION Carried.**

A Motion was made by Kathleen to nominate Cindy as Chair 2nd by Laura. **Motion Carried**

Minutes of Special Meeting and Monthly Meeting of August

1. Approval of Minutes of 1st of 3 Special Meeting- Motion Made by Chad to Approve the 1st meeting minutes 2nd by Kathleen. No Discussion. **Motion Carried**
2. Approval of Minutes 2nd of 3 Special Meeting- Motion made by Chad to approve the 2nd meeting minutes 2nd by Kathleen. No Discussion **Motion Carried**
3. Approval of Minutes 3rd of 3 Special Meeting-Kathleen made a motion to approve the 3rd meeting minutes Laura 2nd the motion. No Discussion **Motion Carried**
4. Approval of Minutes August 13, 2024 minutes.-Motion made for approval of Minutes of August 13th
5. Board of Commissioners Board meeting Cindy had corrections to be made from Tim Johnson to Tim Peterson and change Tim Peterson agreed not proposed. Kathleen made a motion to approve the amended minutes 2nd by Chad. No Discussion. **Motion Carried.**
6. Public Housing/ -7 vacant apartments Sally is going through the wait list to identify interested parties. A Slow process. 1 new vacated apartment with no notice. Carlton has no vacant apartments.
Section 8 Voucher update- 104 vouchers in use. Pushing to 115 by end of year. 2 movin, 1 move out and 1 transfer. 11 Annual certifications made in August.

7. Resident Board Member-Laura Sneider-Antenna problems in the building half the building not, no statins received the other half garbled and in and out pictures. Shari will pursue a professional

stations

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2015-2018. Discussion. The Board will meet October 12, 2024 9am at Aspen Arms to start the Process.

Motion to Adjourn made by Kathleen 2nd by Laura. Adjourned at 8:25pm.

13. ADJOURNMENT

Cynthia Slater, Chairperson
Chad Ounaiski, Secretary

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