

## AGENDA

TO: HRA Board of Commissioners  
FROM: Joseph P. Wheeler  
DATE: February 10, 2012  
RE: Notice of Board Meeting

A regular meeting of Southeastern Minnesota Multi-County Housing and Redevelopment Authority's Board of Commissioners will be held at the **SEMMCHRA Main Office, 134 East Second Street, Wabasha, MN 55981. Wednesday, February 15, 2012 at 12:00 PM.**

### MEMBERS PRESENT:

Beniak_____	Bryant_____	Hall_____
Klevos_____	Mielke_____	Noah_____
Roberts_____	Ward_____	

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda Addendum

### OLD BUSINESS:

4. Approval of Minutes
5. Review of Financial Summary Reports
  - A. Final: December 31, 2011
  - B. January 31, 2012
6. Assisted Housing Division Reports
  - A. Section 8
    1. Approve the Submission of SEMAP
    2. Section 8 Utility Allowance
  - B. Public Housing Report
    1. Public Housing Utility Allowance
  - C. River's Edge Apartments

- D. Wabasha Apartments
  - E. Pepin Apartments
  - F. Lake Pepin Plaza
    - 1. Refinance Update
  - G. Lake Pepin Plaza II
    - 1. Refinance Update
  - H. Greenview Estates
  - I. Parkview Court
  - J. Holden Meadows
  - K. Countryside Way
  - L. Whispering Woods
  - M. Trailside Terrace
  - N. Rolling Hills
  - O. Fuller Estates
  - P. Heritage Hill
  - Q. Nor-Plain Apartments
  - R. Nor-Stone Apartments
  - S. Oak Court Apartments
7. Community Development Division Reports
- A. Summary Report
  - B. Winona County
  - C. Dodge Center II
  - D. MIF Flood Recovery Grant – Wabasha County
  - E. Revolving Loan Rehab Program
    - 1. Residential
    - 2. Commercial
  - F. SCDP Applications 2012
8. Loan Approvals
- 
- 
9. Subordination Review
- 
- 
10. Satisfied Mortgages
11. Public Housing Development
12. Community Development
- A. South Fork Addition Update
  - B. Whitewater Way Update
  - C. Countryside Meadow Update
  - D. Eagles Basin Update

- E. MCPP Update
  - F. Wabasha County Public Health Building Update
13. Economic Development
- A. Wabasha County EDA Update
14. TIF Projects
- A. Goodhue City – Buchholtz District
  - B. Goodhue County – Zumbrota District
  - C. Goodhue County – Kenyon District
  - D. Elgin – Whitewater Way District
  - E. St. Charles – South Fork Addition
    - 1. Refinance Update
  - F. Kenyon – Countryside Meadow
  - G. Wabasha – Eagles Basin
    - 1. Refinance Negotiation Update
15. Flood 2007
16. Flood 2010

**NEW BUSINESS:**

- 17. Public and Commissioner’s Comments
- 18. 2012 Administrative Goals
- 19. Legislative Update
- 20. Dodge County
- 21. Anderson House – Write Off
- 22. Minimum Wage Analysis

Adjourn.