

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: November 10, 2011
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, November 16, 2011 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
 - A. Regular Meeting October 19, 2011
 - B. Special Meeting October 28, 2011
5. Review of Financial Summary Reports
6. Assisted Housing Division Reports
 - A. Section 8
 - B. Public Housing Report
 - C. River's Edge Apartments
 - D. Wabasha Apartments
 - E. Pepin Apartments
 - F. Lake Pepin Plaza

- G. Lake Pepin Plaza II
 - 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
7. Community Development Division Reports
- A. Summary Report
 - B. Dodge Center
 - C. Winona County
 - D. Dodge Center II
 - E. MIF Flood Recovery Grant – Wabasha County
 - F. Revolving Loan Rehab Program
 - 1. Residential
 - 2. Commercial
8. Loan Approvals
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9. Subordination Review
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10. Satisfied Mortgages
11. Public Housing Development
- A. Authorize Use of Capital Fund Grants (Resolution)
12. Community Development
- A. South Fork Addition Update
 - B. Whitewater Way Update
 - C. Countryside Meadow Update
 - D. Eagles Basin Update
 - E. Oak Court Apartments & Wabasha Apartments
 - 1. Wabasha Apartments Closed on 10-31-11
 - 2. Oak Court Closing Scheduled for 12-28-11
 - F. MCPP Update
 - G. Wabasha County Public Health Building Update

13. Economic Development
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
 - F. Kenyon – Countryside Meadow
 - G. Wabasha – Eagles Basin
15. Flood 2007
16. Flood 2010

NEW BUSINESS:

17. Public and Commissioner's Comments
18. Market Study for Elderly Housing
19. Employee Benefit Package 2012
 - A. Line Staff
 - B. Management
 - C. Executive Director
20. Levy Legislation
21. Authorize Use of POHP Funds for June Kjome Place (Resolution)
22. Audit RFP

Adjourn.