

## AGENDA

TO: HRA Board of Commissioners  
FROM: Joseph P. Wheeler  
DATE: October 14, 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, October 19, 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
5. Review of Financial Summary Reports
6. Assisted Housing Division Reports
  - A. Section 8
    1. Approval of 2012 Payment Standards (Resolution)
  - B. Public Housing Report
    1. Approval of 2012 Budget (Resolution)
    2. Write Offs
  - C. River's Edge Apartments
    1. Write Offs
  - D. Wabasha Apartments

- 1. Write Offs
  - E. Pepin Apartments
    - 1. Write Offs
  - F. Lake Pepin Plaza
    - 1. Write Offs
  - G. Lake Pepin Plaza II
  - H. Greenview Estates
    - 1. Write Offs
  - I. Parkview Court
    - 1. Write Offs
  - J. Holden Meadows
    - 1. Write Offs
  - K. Countryside Way
  - L. Whispering Woods
    - 1. Write Offs
  - M. Trailside Terrace
    - 1. Write Offs
  - N. Rolling Hills
  - O. Fuller Estates
    - 1. Write Offs
  - P. Heritage Hill
  - Q. Nor-Plain Apartments
    - 1. Write Offs
  - R. Nor-Stone Apartments
    - 1. Write Offs
7. Community Development Division Reports
- A. Summary Report
  - B. HOME Rental Rehab
  - C. Dodge Center
  - D. Winona County
  - E. Dodge Center II
  - F. MIF Flood Recovery Grant – Wabasha County
  - G. 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
12. Community Development
  - A. South Fork Addition Update
  - B. Whitewater Way Update
  - C. Countryside Meadow Update
  - D. Eagles Basin Update
    1. Home Financing Update
  - E. Oak Court Apartments & Wabasha Apartments
  - 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
    1. Financing Options
15. Flood 2007
16. Flood 2010

**NEW BUSINESS:**

17. Public and Commissioner's Comments
18. Approval to Submit Goodhue County Small Cities Development Program Application (Resolution – Total Request \$598,000)
19. Approval to Submit Wabasha County Small Cities Development Program Application (Resolution – Total Request \$598,000)
20. Approval to Submit Winona County Small Cities Development Program Application (Resolution – Total Request \$598,000)
21. Market Study for Elderly Housing
22. Workforce Development Inc. – Board Appointment

23. Employee Benefit Package 2012
  - A. Management
  - B. Line Staff

Adjourn.