

REGULAR HRA BOARD OF COMMISSIONERS MEETING AGENDA

Southeastern Minnesota Multi-County Housing and Redevelopment Authority

Official Location: 134 East Second Street, Wabasha, MN 55981

Time: Wednesday, January 18, 2023 at 10:00 AM

COMMISSIONERS AND LOCATION ATTENDING:

Brad Anderson, 134 East Second Street, Wabasha, MN 55981
Rich Hall, 22540 595th Street Kellogg, MN 55945
Amanda Hedlund, 126 N. Baker Street, Winona, MN 55987
Robert Keehn, 205 W. Center Street, Lake City, MN
Cheryl Key, 134 East Second Street, Wabasha, MN 55981
Laura Mielke, 1212 West Wabasha Street, Winona, MN 55987
Rodney Peterson, 134 East Second Street, Wabasha, MN 55981
Rhonda Toquam, 68707 130th Avenue, Blooming Prairie, MN 55917
Marcia Ward, 30987 Four Farms Road Dakota, MN 55925

GUESTS:

Buffy Beranek, Executive Director
Kelly Dittrich, Administrative Manager
Tammy Moyer, Section 8 Housing Director
Bobbi Willers, Rental Housing Director
Nick Koverman, Community Development Director
Sara Fuher, Grant Administrator
Patty Heraty, Accountant

REMOTE SIGN ON: <https://meet.goto.com/buffyjberanek>

OR CALLING: +1 (571) 317-3122 with Access Code: 713-249-909

The public may also join the meeting remotely by logging on to or calling above access. Members of the public must be muted without cameras on.

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Approval of Agenda & Addendum**
- 4. Consent Agenda**
 - A. Approval of Regular Meeting Minutes – December 21, 2022 (M)
 - B. Acceptance of Objectives and Measures for Board-Approved 2023 Agency Goals (M)
 - C. Approval of Amendment to Policy and Procedure Handbook (SCDP) (M)
- 5. Agency Standards, Program Reports & Updates**
 - A. Section 8 Rental Assistance

- B. Rental Housing
- C. Grant/Capital Administration & Community Development
- 6. Review and Acceptance of Financial Statements, Commentary and Communications**
 - A. Acceptance of Preliminary December 31, 2022, Financial Statements (M)
- 7. Public and Commissioners Comments**
- 8. Report of the Executive Director**
- 9. Old Business**
 - A. Update Wanamingo USDA Rural Development Apartments
- 10. New Business**
 - A. Approval to Sell/Purchase Maintenance Vans - Public Housing and Pepin Apartments (R)
 - B. Update on the System for Award Management
- 11. Adjourn**

MEETING REMINDER:
Wednesday, February 15, 2023, at 10:00 AM