



134 East Second Street • Wabasha, MN 55981 • phone (651) 565-2638 • fax (651) 565-3836 • www.semmchra.org

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 17, 2024, 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

Robert Keehn, 134 East Second Street, Wabasha, MN 55981

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, 134 East Second Street, Wabasha, MN 55981

Marcia Ward, 134 East Second Street, Wabasha, MN 55981

GUESTS:

Buffy Beranek, Executive Director

Tammy Moyer, Section 8 Housing Director

Bobbi Willers, Rental Housing Director

Sara Fuher, Grant Administrator

Patty Heraty, Accountant

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

OR CALLING: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 243-226-317

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. Oath of Office-Brad Anderson**
- 5. Public Hearing: Housing Choice Voucher Program Administrative Plan (ADMIN Plan) and the Admission and Continued Occupancy Policies (ACOP) for Public Housing Updates - 10:05 AM**

- A. Close January Meeting
- B. Open Public Hearing
- C. Comment(s)if any
- D. Close Public Hearing
- E. Re-Open January Meeting

6. Consent Agenda

- A. Approval of Regular Meeting Minutes – December 20, 2023 (M)
- B. Approval of updates to the Housing Choice Voucher Program Administrative Plan (ADMIN Plan) and the Admission and Continued Occupancy Policies (ACOP) for Public Housing (R) **links to both Admin Plan and ACOP provided in the Board Request for Action*
- C. Approval to Submit 2024 Publicly Owned Housing Program (POHP) Application (R)
- D. Approval of Rural Rehab Loan Program Handbook Guideline Changes

7. Agency Standards, Program Reports & Updates

- A. Section 8 Rental Assistance
- B. Rental Housing
- C. Grant/Capital Administration & Community Development

8. Review and Acceptance of Financial Statements, Commentary and Communications

- A. Acceptance of Preliminary December 31, 2023, Financial Statements (M)

9. Public and Commissioners Comments

10. Report of the Executive Director

11. Old Business

- A. Update - Bring It Home Initiative & Application

12. New Business

- A. Update – State Rental Assistance Program
- B. Update - Staffing & Program/Department Reorganization

13. Adjourn

**MEETING REMINDER:
Wednesday, February 21, 2024, at 10:00 AM**