

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, June 15, 2022, 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 55041

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

REMOTE SIGN ON: <https://global.gotomeeting.com/join/372620245>

OR CALLING: 1 (786) 535-3211; Access Code; 372-620-245

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 Minutes – May 18, 2022 (M)
 - B. Approval of Rolling 5 Year CFP Plan (R)
 - C. Review and Acceptance of the Resident Advisory Board Meeting Minutes (M)
 - D. Approval of CFP 2022 Significant Amendment Definition Change (M)
 - E. Approval To Write-Off Commercial Installment Loan 58108III (M)
- 5. Department Updates: Agency Goals and Program Reports**
 - A. Rental Assistance
 - B. Rental Housing
 - C. Community Development
- 6. Review and Acceptance of Financial Statements, Commentary and Communications**
 - A. May 31, 2022 Financial Statements
- 7. Public and Commissioners Comments**

8. Report of the Executive Director

9. Old Business

- A. Update Cannon Falls Lookout Point – Excess Property
- B. Update Southfork St. Charles TIF - Development Agreement

10. New Business

- A. Audit RFP - Select Audit Services Committee Members (M)
 - i. RFP can be reviewed at <https://www.semmchra.org/request-for-proposals/>
- B. Grant Writer RFP - Select Grant Writing Services Committee Members (M)
 - i. RFP can be reviewed at <https://www.semmchra.org/request-for-proposals/>
- C. Approval for Executive Director to execute contract for Admin/Community Development training, documentation, follow-up work (M)

11. Adjourn

**MEETING REMINDER:
Wednesday, July 20, 2022, at 10:00 AM**