

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, February 15, 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 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 Via Microsoft Teams: [Click here to join the meeting](#)

Meeting ID: 262 647 901 289; Passcode: vSgTst

Or call in (audio only) [+1 469-208-1810,,420894956#](tel:+14692081810420894956)

The public may also join the meeting remotely by logging on to Microsoft Teams. 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 – January 18, 2023 (M)
- B. Approval of the Section 8 Housing 2023 Utility Allowance (R)
- C. Approval of the Public Housing 2023 Utility Allowance (R)
- D. Approval of Fiscal Year End 2022 SEMAP Certification (R)
- E. Update 2022 SEMMCHRA Annual Report (Attached)
- F. Approval of SEMMCHRA Procedures and Policy Employee Handbook Changes to Paid Time Off Section 3-3 and Insurance Programs Section 3-6 (R)
- G. Approval of 2021 CFP Automatic Doors Bid (730 & 713 Maple Grove) (M)
- H. Approval to Issue Flooring Contract at 730 Maple Grove (M)

5. **Department Updates: Agency Goals and Program Reports**
 - A. Rental Assistance-Section 8
 - B. Rental Housing
 - C. Community Development

6. **Review and Acceptance of Financial Statements, Commentary and Communications**
 - A. December 31, 2022, Financials (FINAL)
 - B. January 31, 2023, Financials

7. **Public and Commissioners Comments**

8. **Report of the Executive Director**

9. **Old Business**

10. **New Business**
 - A. Approval of Community Development Program Staffing and Funding (M)
 - B. Discuss Goodhue County Housing Trust Fund Options
 - C. Discuss Employee Retention
 - D. Approval to offer lot sale incentives, set lot prices, and allow change of use (R)

11. **Adjourn**

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