

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 21, 2024, at 10:00 AM

COMMISSIONERS AND LOCATION ATTENDING:

Brad Anderson, 75 Rev. Dr. Martin Luther King Jr. Blvd St. Paul, MN 55155

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, 75 Rev. Dr. Martin Luther King Jr. Blvd St. Paul, MN 55155

Rhonda Toquam, 134 East Second Street, Wabasha, MN 55981

Marcia Ward, 75 Rev. Dr. Martin Luther King Jr. Blvd St. Paul, MN 55155

GUESTS:

Buffy Beranek, Executive Director

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 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 Regular Meeting Minutes – January 17, 2024 (M)
 - B. Approval of the Section 8 Housing 2024 Utility Allowance (R)
 - C. Approval of the Public Housing 2024 Utility Allowance (R)
 - D. Approval of Fiscal Year End 2023 SEMAP Certification (R)
 - E. Approval of Architect/Engineer for Wabasha Apartments RRDL (R)
 - F. Approval of Bids for Plumbing Repairs in Pepin Apartments (M)
 - G. Approval to Purchase Maintenance Truck (R)

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 December 31, 2023, FINAL Financial Statements (M)
 - B. Acceptance of January 31, 2024, Financial Statements (M)

7. **Public and Commissioners Comments**

8. **Report of the Executive Director**

9. **Old Business**
 - A. Update Bring it Home Initiative
 - B. Update on County Housing Trust Funds

10. **New Business**
 - A. Update TIF Districts

11. **Adjourn**

MEETING REMINDER:
Wednesday, March 20, 2024, at 10:00 AM