



Southeastern Minnesota Multi-County Housing & Redevelopment Authority

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

REGULAR BOARD MEETING AGENDA

Southeastern Minnesota Multi-County Housing and Redevelopment Authority
HRA Board of Commissioners
134 East Second Street, Wabasha, MN 55981
Wednesday, April 17, 2019 at 10:00 am

MEMBERS PRESENT:

| | | |
|----------------|---------------|---------------|
| Anderson _____ | Demmer _____ | Hall _____ |
| Key _____ | Klevos _____ | Majerus _____ |
| Mielke _____ | Roberts _____ | Ward _____ |

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda & Addendum
4. Public and Commissioners' Comments

OLD BUSINESS:

5. Approval of Minutes
 - A. March 20, 2019 regular meeting
6. Review and Acceptance of Financial Summary Reports & Commentary
 - A. March 31, 2019
 - B. Accept Lake Pepin Plaza, LLC Audit (M)
7. Review and Comment on Rental Housing and Rental Assistance Program Reports
 - A. Winona HRA Voucher Transfer
 - i. Approval to Initiate Winona HRA Voucher Transfer (R)
 - B. Administrative & ACOP Plan Updates
 - C. Solar Contract for Cost Savings
 - D. Section 8 Shortfall
8. Review and Comment on Community Development Reports & Programs
 - A. Update on Cannon Fall Sandstone Development
9. Loan Review
10. Review and Comment on Subordinations
11. Review and Comment on Satisfied Mortgages Report

12. TIF Projects
 - A. 1055 Talon Avenue, Wabasha House
 - B. \$5,000 Incentive Program for 2019 (M)
13. Legislation Update
14. Staffing Update
15. Review & Approval of SEMMCHRA By-Laws (R)
16. Review & Approval of Disaster Plan (R)

NEW BUSINESS:

17. Approval of Changes to the MIF RLF Guidelines (M)
18. Approval of Signers for O.B. Partnership (R)

Adjourn.