

REGULAR BOARD MEETING AGENDA

Southeastern Minnesota Multi-County Housing and Redevelopment Authority
HRA Board of Commissioners
134 East Second Street, Wabasha, MN 55981
Wednesday, January 16, 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. Oath of Office – Brad Anderson
5. Public and Commissioners' Comments

OLD BUSINESS:

6. Approval of Minutes
 - A. December 19, 2018 regular meeting
7. Review and Approval of Financial Summary Report
 - A. December 31, 2018
8. Review and Comment on Rental Housing and Rental Assistance Program Reports
 - A. Riverview Apartments
 - i. Update on O.B. Partnership
 - B. Winona HRA Voucher Transfer
 - i. Update on Meeting with Winona HRA Board
9. Review and Comment on Community Development Reports & Programs
 - A. RRDL Program Update
 - B. Update on Cannon Fall Sandstone Development
 - C. Goodhue County Housing Trust Fund
 - i. Approval of Workforce Housing Assistance Program (R)
10. Loan Review
 - A. Discuss Loan #26102 again
11. Review and Comment on Subordinations

A. #56108 for Board Review Only

12. Review and Comment on Satisfied Mortgages Report
13. TIF Projects
 - A. Approval to rent Wabasha Eagles Basin House (M)
 - B. Developer Update
14. Legislation Update
 - A. Update on Impact and Planning for Government Shutdown
15. Transition Plan/Staffing update
 - A. Administrative Development Director – Karen DuCharme
 - B. Administrative Special Project Coordinator – Michelle Hermann

NEW BUSINESS:

16. Review and Approval of 2019 SEMMCHRA Budget
17. Approval of Official Newspapers (M)
18. Greenview and Parkview Asphalt Bid Approval (M)
19. Recommendation of Roseview Apartments Board Members (M)
20. Approval of Revised Subordination Guidelines (M)
21. Update on 2019 Agency Standards
22. Distribution of Handbook for Housing Authority Commissioners

Adjourn.