

 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

Wednesday, January 20, 2021 at 10:00 AM

Virtual Meeting Notice

“Due to concerns surrounding the spread of COVID-19, it has been determined that in-person meetings or meetings conducted under Minn. Stat. 13D.02 a are not practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by telephone or other electronic means pursuant to Minn. Stat. 13D.021.”

“The SEMMCHRA Board of Commissioners will be conducting a monthly board meeting pursuant to this section on January 20, 2021. The Executive Director will be present at the meeting location. All SEMMCHRA Commissioners attending will appear by telephone or other electronic means. The public may monitor the meeting from a remote site by logging into <https://global.gotomeeting.com/join/178588853> or calling 1 (872) 240-3311 any time during the meeting.” Access Code: 178-588-853

**MEMBERS PRESENT:**

Anderson Hall Keehn

Key Mielke Peterson Toquam Ward

**GUESTS:**

 Buffy Beranek, Executive Director

 Tammy Moyer, Section 8 Housing Director

 Bobbi Willers, Rental Housing Director

 Karen DuCharme, Administrative Development Director

 Maggie Gallagher, Administrative Human Resources Director

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
	1. Approval of Minutes – December 16, 2020 (M)
	2. Approval of the Five-Year Comprehensive Plan (M)
	3. Acceptance of 2021 Objectives for Approved 2021 Agency Standards (M)
5. **Report from Department Directors: Agency Standards, Program Reports & Updates**
	1. Rental Assistance
	2. Rental Housing
	3. Community Development
	4. Administration/Human Resources
6. **Strategic Planning Education Session**
	1. Housing Department Overview and Q&A Session
7. **Review of Financial Statements, Commentary and Communications**
	1. Preliminary December 31, 2020 Financials
	2. Update: Real Estate Schedule Year End Report
	3. Discussion: 2022 Agency & Levy Budget Planning
8. **Public and Commissioners Comments**
9. **Report of the Executive Director**
10. **Old Business**
11. Update: Pepin/Fuller Refinance
12. Update: Strategic Plan Process & Contract Status
13. **New Business**
	1. Update:  Altura Community Retirement Home – USDA property
	2. Update: Goodhue County Habitat for Humanity Program Concept
	3. Review and Approval of the submission of the Pay Equity Report (M)
14. **Adjourn**

**MEETING REMINDER:
Wednesday, February 17, 2021 at 10:00 AM**