



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 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, August 18<sup>th</sup>, 2021 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

Robert Keehn, 205 W. Center Street, Lake City, MN

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 130<sup>th</sup> Avenue, Blooming Prairie, MN 55917

Marcia Ward, 30987 Four Farms Road Dakota, MN 55925

### **GUESTS:**

Buffy Beranek, Executive Director

**REMOTE SIGN ON:** <https://global.gotomeeting.com/join/169250261> OR CALLING:

1(646)749-3335; Access Code; 169-250-261

*The public may also join the meeting remotely by logging on to or calling above access. 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 – July 21, 2021 (M)
  - B. Approval of updated COVID-19 Business Preparedness Plan and Action Plan (M)
  - C. Approval of Rent Increase for River Valley Apartments, Riverview, and The Corners (R)
  - D. Approval of Extended HUD Waivers Related to COVID -19 (M)
  - E. Approval of Submission of the Family Self-Sufficiency (FSS) Renewal Application (R)
  - F. Approval to Update Maintenance Technician & Self Sufficiency and Home Ownership Coordinator Positions
- 5. Agency Standards, Program Reports & Updates**
  - A. Rental Assistance
  - B. Rental Housing
  - C. Community Development
  - D. Administration/Human Resources

6. **Review and Acceptance of Financial Statements, Commentary and Communications**
  - A. July 31, 2021 Financials
7. **Public and Commissioners Comments**
8. **Report of the Executive Director**
9. **Old Business**
  - A. Discussion: Altura Community Retirement Home / USDA Property
10. **New Business**
  - A. Approval to conduct RFP process for Legal Service (M)
  - B. Approval to submit a budget request to the City of Winona (M)
  - C. Update: Wabasha Eagles Basin TIF
11. **Adjourn**

**MEETING REMINDER:**  
**Wednesday, September 22, 2021 at 10:00 AM**