



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, April 19, 2023, at 10:00 AM

COMMISSIONERS

Cheryl Key, Chair, Brad Anderson, Vice Chair, Laura Mielke, Secretary-Treasurer, Rich Hall, Amanda Hedlund, Robert Keehn, Rodney Peterson, Rhonda Toquam, Marcia Ward

GUESTS:

Buffy Beranek, Executive Director

Tammy Moyer, Housing Director

Bobbi Willers, Housing Director

Nick Koverman, Community Development Director

Patty Heraty, Accountant

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
 - A. Approval of Minutes – March 15, 2023 (M)
 - B. Approval of HUD Section 3 Plan (R)
 - C. Approval to Nullify the Approval to Update to the Family Self Sufficiency Action Plan Section 6.5 (M)
 - D. Approval of Goodhue County Projects Furnace/AC/Water Heater Replacement Contracts (M)
 - E. Approval of Furnace/AC Replacement and Electrical Contracts-Maple Grove Family Units 710-720 West 6th and 7th Streets (M)
5. **Department Updates: Agency Goals and Program Reports**
 - A. Rental Assistance-Section 8
 - B. Rental Housing
 - C. Community Development
6. **Review and Acceptance of Financial Statements, Commentary and Communications**
 - A. March 31, 2023, Financials
7. **Public and Commissioners Comments**
8. **Report of the Executive Director**

9. Old Business

- A. Discuss Legislative Impacts on SEMMCHA Policy
- B. Discuss 2024 Agency & Levy Budget Planning Process

10. New Business

- A. Update: Board of Commissioners Handbook and Acknowledgement Form
- B. Update: Banking and IT Systems Request for Proposals
- C. Approval of the Statement of Significant Amendment and Substantial Deviation/Modification (M)

11. Adjourn

**MEETING REMINDER:
Wednesday, May 17, 2023, at 10:00 AM**