

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, November 17th, 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 130th 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/307701989>

OR CALLING: 1 (646) 749-3335; Access Code; 307-701-989

*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**
   1. Approval of Minutes – October 20, 2021 (M)
   2. Approval to Update Job Descriptions – Accountant, Community Development Director, Administrative Development Director, and Administrative Human Resources Director (M)
   3. Approval of Legal RFP Submissions (M)
   4. Approval to Submit an RRDL Applications
      1. Holden Meadows (R)
      2. Countryside Way (R)
   5. Approval of Subordination 11003 (M)
   6. Approval of Updated COVID-19 Action Plan and COVID-19 Preparedness Plan (M)
   7. Approval of Section 8 Payment Standards (R)
5. **Agency Standards, Program Reports & Updates**
   1. Rental Assistance
   2. Rental Housing
   3. Community Development
   4. Administration/Human Resources
6. **Review and Acceptance of Financial Statements, Commentary and Communications**
   1. October 31, 2021 Financials
7. **Public and Commissioners Comments**
8. **Report of the Executive Director**
9. **Old Business**
   1. Update & Discussion: Cannon Falls Lookout Point
   2. Updates - TIF Bond Loans
10. **New Business**
    1. Update – Health & Housing – Housing Stabilization a BCBSMN – SEMMCHRA – Three Rivers Partnership
11. **Adjourn**

**MEETING REMINDER:**

**Wednesday, December 15, 2021 at 10:00 AM**