

 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, June 16, 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 June 16, 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/243793805> or calling 1 (872) 240-3311 any time during the meeting.” Access Code: 243-793-805

**MEMBERS PRESENT:**

Anderson Hall Keehn

Key Mielke Peterson Toquam Ward

**GUESTS:**

 Buffy Beranek, Executive Director

 Patty Heraty, Accountant

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
	1. Approval of Minutes – May 19, 2021 (M)
	2. Approval of the Updated COVID Action Plan (M)
	3. Approval to Issue a Contract for Whitewater Way Apartments Rehab (M)
	4. Family Self-Sufficiency (FSS) Contract Completion Summary
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. May 31, 2021 Financials
	2. 2022 Budget Comparison & Updates
7. **Public and Commissioners Comments**
8. **Report of the Executive Director**
9. **Old Business**
	1. Approval to Change Retirement Administrator and to Change Retirement Contributions (R)
10. **New Business**
	1. OB Partnership Riverview Apartments Refinance Approval (M)
	2. Wabasha Eagles Basin Lots Sale Update
	3. Approval of Support Services Coordinator Job Description Position (M)
11. **Adjourn**

**VIRTUAL MEETING REMINDER:
Wednesday, July 21, 2021 at 10:00 AM**