



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

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## REGULAR BOARD MEETING AGENDA

Southeastern Minnesota Multi-County Housing and Redevelopment Authority  
HRA Board of Commissioners  
134 East Second Street, Wabasha, MN 55981  
Wednesday, May 15, 2019 at 10:00 am

### MEMBERS PRESENT:

Anderson _____	Demmer _____	Hall _____
Key _____	Klevos _____	Majerus _____
Mielke _____	Roberts _____	Ward _____

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
  - A. Approval of Minutes – April 17, 2019 Regular Meeting
  - B. Approval to Make Loan to Kenyon Roseview Apartments, Inc. Utilizing Local Funds (M)
  - C. Approval to Award CFP 2018 Contract (M)
  - D. Approval to Award Electrical Updates Contracts (M)
  - E. FSS Graduate Summary
5. **Review and Acceptance of Financial Statements and Communications**
  - A. April 30, 2019
6. **Public and Commissioners Comments**
7. **Report of the Executive Director**
8. **Old Business**
  - A. Review and Comment on Rental Housing and Rental Assistance Program Reports
    - i. Winona HRA Voucher Transfer Update
    - ii. Solar Contract for Cost Savings
    - iii. Maple Grove “B” Building – POHP Application Funded
  - B. Review and Comment on Community Development Reports & Programs
    - i. Update on Cannon Fall Sandstone Development
  - C. TIF Projects Update
    - i. Wabasha Eagle’s Basin Option
    - ii. South Fork Multi-Family Lot Update – Family & Children’s Center
  - D. Legislation Update

E. Staffing Update

**9. New Business**

A. Dodge County Update

B. Board Member Re-Appointment Discussion

C. Budget 2020

i. Levy Budget Discussion

D. Approval of Changes to the Administrative Assistant Position Description (M)

E. Section 18 Public Housing – Disposition (M)

F. Smoke Free Policy (R)

G. Approval to Submit HECAT Application (R)

H. Approval of Subordination 56114 (M)

I. Approval for Executive Director to Execute June Kjome Place Use Agreement (R)

**10. Adjourn.**