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.**