



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

REGULAR BOARD MEETING AGENDA

Southeastern Minnesota Multi-County Housing and Redevelopment Authority
HRA Board of Commissioners
134 East Second Street, Wabasha, MN 55981
Wednesday, February 20, 2019 at 10:00 am

MEMBERS PRESENT:

Anderson _____
Key _____
Mielke _____

Demmer _____
Klevos _____
Roberts _____

Hall _____
Majerus _____
Ward _____

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda & Addendum
4. Public and Commissioners' Comments

OLD BUSINESS:

5. Approval of Minutes
 - A. January 16, 2019 regular meeting
6. Review and Approval of Financial Summary Report
 - A. December 31, 2018 (final)
 - B. January 31, 2019
7. Review and Comment on Rental Housing and Rental Assistance Program Reports
 - A. Riverview Apartments
 - i. Update on O.B. Partnership
 - B. Winona HRA Voucher Transfer
 - i. Update on Meeting with Winona HRA Board
8. Review and Comment on Community Development Reports & Programs
 - A. RRDL Program Update
 - B. Update on Cannon Fall Sandstone Development
 - C. Goodhue County Housing Trust Fund
9. Loan Review
 - A. Request to Forgive Deferred Loan #56101
10. Review and Comment on Subordinations

11. Review and Comment on Satisfied Mortgages Report
12. TIF Projects
 - A. Developer Update
13. Legislation Update
 - A. Update on Impact and Planning for Government Shutdown
 - B. Day at the Capitol Update
14. Transition Plan/Staffing update

NEW BUSINESS:

15. 2018 Year-End Agency Standards
16. Approval of Submission of SCDP Full Application for the City of Goodview (R)
17. Approval of Submission of SCDP Full Application for the City of Kasson (R)
18. Approval to Execute an Administrative Contract with the City of Kasson to Administer the City's MIF Revolving Loan Funds (R)
19. Approval to Execute Post Grant Administrative Contract with the City of Lake City (R)
20. Approval to Execute an Administrative Contract with the City of Lake City to Administer the City's Revolving Loan Fund (R)
21. Approval of Public Housing Utility Allowance (R)
22. Approval of SEMAP (R)
23. Approval of Section 8 Utility Allowance (R)
24. Approval of Changes to the SEMMCHRA Policy and Procedures Employee Handbook (R)
25. Disaster Plan Update
26. Approval of Amendments to the Program Guidelines for the Goodhue County Housing Trust Fund Workforce Housing Assistance Program (R)

Adjourn.