

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: December 13, 2018
RE: Notice of Board Meeting

The regular meeting of Southeastern Minnesota Multi-County Housing and Redevelopment Authority's Board of Commissioners will be held at the **SEMMCHRA main office: 134 East Second Street, Wabasha, MN 55981 on Wednesday, December 19 at 10:00 AM.**

MEMBERS PRESENT:

Demmer _____	Hall _____	Key _____
Klevos _____	Majerus _____	Mielke _____
Roberts _____	Samuelson _____	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. November 21, 2018 regular meeting
6. Review and Approval of Financial Summary Report
 - A. November 30, 2018
 - B. 2019 Preliminary Agency Budget
7. Section 8
 - A. FSS Completion Summary
8. Rental Housing Report
 - A. Public Housing
 - B. River Valley Apartments
 - i. River's Edge Apartments
 - ii. Wabasha Apartments
 - iii. Oak Court Apartments
 - C. Pepin Apartments
 - D. Lake Pepin Plaza, LLC
 - E. Greenview Estates
 - F. Parkview
 - G. Holden Meadows
 - H. Countryside Way
 - I. Whispering Woods
 - J. Trailside Terrace
 - K. Rolling Hills
 - L. Fuller Estates
 - M. Heritage Hill
 - N. Nor-Plain Apartments

- O. Nor-Stone Apartments
 - P. The Corners
 - Q. Wapasa Apartments
 - i. Update on Capital
 - R. Cooperidge Apartments
 - i. Update on Capital
9. Community Development Division Reports
- A. Summary Report
 - B. MCPP
 - i. Summary Report
 - ii. Approval to submit MCPP Application for 2019 allocation (resolution)
 - C. Revolving Loan Rehab Program
 - i. Residential
 - ii. Commercial
 - D. City of Lewiston – SCDP
 - i. SCDP
 - ii. Corners (RRDL)
 - E. City of Kenyon
 - i. SCDP
 - F. City of Lake City
 - i. SCDP
10. Loan Review
Loan #26102
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11. Subordination Review
12. Satisfied Mortgages Report
13. Capital Projects Report
14. Community Development
- A. South Fork
 - B. Whitewater Way
 - C. Countryside Meadow
 - D. Eagles Basin
 - E. Rental Rehab Deferred Loan (RRDL) Program
 - i. The Corners - Lewiston
 - ii. Countryside Way – Kenyon
 - iii. Second Street property – Lewiston
 - iv. Wapasa – Winona
 - v. Cooperidge – Red Wing
 - F. Community 2019 Proposed Community Evaluation update
 - i. Dennison
 - ii. St. Charles
 - G. Cannon Fall Sandstone Development
 - i. Update
15. TIF Projects
- A. Goodhue County – Zumbrota District

- B. Goodhue County – Kenyon District
- C. St. Charles – South Fork Addition
- D. Kenyon – Countryside Meadow
- E. Wabasha – Eagles Basin
- 16. Legislation Update
- 17. Riverview Apartments update
- 18. Transition Plan/Staffing update
- 19. Riverview Apartments
 - A. Update
- 20. Winona HRA Voucher Transfer
 - A. Update
- 21. Goodhue County Housing Trust Fund
 - A. First Time Home Buyer Program update
 - B. Emergency Housing update
- 22. Richard Samuelson Board Position
 - A. Update

NEW BUSINESS:

- 23. SCDP Preliminary Grant Application Status
- 24. SEMMCHRA Personnel Policy and Procedure (Resolution)
- 25. General Adjustment Salary Increase (Resolution)
- 26. Approval of Roseview Management Agreement for Board Composition (Resolution)
- 27. Approval to make a loan to Kenyon, Roseview Apartment for owner's match loan for rental rehab activity for Kenyon SCDP
- 28. Approval of Property and Liability insurance for 2019 (Resolution)
- 29. Approval of Animal Policy (Resolution)
- 30. Consolidation of Agenda discussion
- 31. Acceptance of Executive Director Resignation

Adjourn.