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

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 Samuelsen 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.