



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, March 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. February 20, 2019 regular meeting
6. Review and Approval of Financial Summary Report
 - A. February 28, 2019
7. Review and Comment on Rental Housing and Rental Assistance Program Reports
 - A. June Kjome Update
 - B. Winona HRA Voucher Transfer
 - i. Update on Winona HRA Section 8 Program Statistics
 - C. Solar Contract for Cost Savings
8. Review and Comment on Community Development Reports & Programs
 - A. RRDL Program Update
 - B. Update on Cannon Fall Sandstone Development
9. Loan Review
 - A. Request to Waive 120% Loan to Value (Loan #11014)
10. Review and Comment on Subordinations
 - A. Approval of Revision to Subordination Guidelines (M)
11. Review and Comment on Satisfied Mortgages Report

12. TIF Projects
13. Legislation Update
14. Transition Plan/Staffing update

NEW BUSINESS:

15. Review of SEMMCHRA By-Laws
16. Legal Counsel & Document Review Update
17. Approval of Draft of Business Continuity and Disaster Plan (M)
18. Approval of Signers for SEMMCHRA and Lake Pepin Plaza, LLC (2 Resolutions)
19. Approval of Directors and Officials Liability Insurance (M)
20. Approval of Flood Insurance (M)
21. Approval to Send Three (3) Staff to Minnesota NAHRO Spring Conference (M)
22. Approval for Joseph P. Wheeler Retirement Items (M)

Adjourn.