

134 East Second Street  Wabasha, MN 55981  phone (651) 565-2638  fax (651) 565-3836  www.semmchra.org

**REGULAR HRA BOARD OF COMMISSIONERS MEETING AGENDA**

Southeastern Minnesota Multi-County Housing and Redevelopment Authority

Official Location: 134 East Second Street, Wabasha, MN 55981

Time: Wednesday, March 16th, 2022, at 10:00 AM

**COMMISSIONERS AND LOCATION ATTENDING:**

Brad Anderson, 134 East Second Street, Wabasha, MN 55981

Rich Hall, 22540 595th Street Kellogg, MN 55945

Amanda Hedlund, 126 N. Baker Street, Winona, MN 55987

Robert Keehn, 205 W. Center Street, Lake City, MN 55041

Cheryl Key, 134 East Second Street, Wabasha, MN 55981

Laura Mielke, 1212 West Wabasha Street, Winona, MN 55987

Rodney Peterson, 134 East Second Street, Wabasha, MN 55981

Rhonda Toquam, 68707 130th Avenue, Blooming Prairie, MN 55917

Marcia Ward, 30987 Four Farms Road Dakota, MN 55925

**GUESTS:**

Buffy Beranek, Executive Director

**REMOTE SIGN ON:** <https://global.gotomeeting.com/join/372620245>

OR CALLING: 1 (786) 535-3211; Access Code; 372-620-245

*The public may also join the meeting remotely by logging on to or calling above access. Members of the public must be muted without cameras on.*

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
   1. Approval of Minutes – February 16, 2022 (M)
   2. Approval of Signors in Absence of Executive Director (R)
   3. Approval of SEMMCHRA Procedures and Policy Employee Handbook Changes to Dress and Appearance Section 5-5 (R)
   4. Approval of Tenants Accounts Receivable Write-Offs (M)
   5. Approval to Execute and Extend the Mortgage for the St. Charles TIF under current terms (R)
5. **Department Updates: Agency Goals and Program Reports**
   1. Rental Assistance
   2. Rental Housing
   3. Community Development
6. **Review and Acceptance of Financial Statements, Commentary and Communications**
   1. February 28, 2022 Financials
7. **Public and Commissioners Comments**
8. **Report of the Executive Director**
9. **Old Business**
   1. Approval to Execute Yardi Housing Management Software Contract at revised amount and negotiated terms (M)
   2. Update Southfork St. Charles TIF
   3. Update of ARPA funding requests
   4. Executive Director Annual Review and Recommendation from Executive Committee (M)
10. **New Business**
    1. Approval to offer PEIP Vision Plan and provide co-payments for SEMMCHRA staff (R)
11. **Adjourn**

**MEETING REMINDER:   
Wednesday, April 20, 2022, at 10:00 AM**