



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 15, 2023, 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 Via Microsoft TEAMS: [Click here to join the meeting](#)

Meeting ID: 262 647 901 289

Passcode: vSgTst

Or TEAMS call in (audio only) [+1 469-208-1810](tel:+14692081810)

Phone Conference ID: 420 894 956#

[Backup Audio Plan: 1-651-565-2638 Ext: 600 PIN:7366](#)

The public may also join the meeting remotely by logging on to Microsoft Teams. 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**
 - A. Approval of Minutes – February 15, 2023 (M)
 - B. Approval of SEMMCHRA Policy and Procedures Employee Handbook-Addition of Reasonable Accommodations and Interactive Dialogue Section 1-7 and Changes to Overtime Section 2-4, Key FOB Holders 2-21, and Lactation Breaks 4-5 (R)
 - C. Update: FSS Contract Completion Summary

- D. Approval of Update to the Family Self Sufficiency Action Plan Section 6.5 (M)
- E. Approval of Revisions to the Housing Choice Voucher (HCV) Homeownership Program Administrative Plan (M)

5. Department Updates: Agency Goals and Program Reports

- A. Rental Assistance-Section 8
- B. Rental Housing
- C. Community Development

6. Review and Acceptance of Financial Statements, Commentary and Communications

- A. February 28, 2023, Financials
- B. Discussion: 2024 Agency & Levy Budget Planning

7. Public and Commissioners Comments

8. Report of the Executive Director

9. Old Business

10. New Business

- A. Approval to conduct RFP process for LPP Capital Improvements Needs Assessment Vendors (M)
- B. Discussion – Legislative Impacts on SEMMCHRA Policy & Updates
- C. Update Agency 2022 Goals Outcomes
- D. Update Section 3 Plan HUD Federal Assistance Ruling
- E. Approval of Executive Committee Recommendations (M)

11. Adjourn

**MEETING REMINDER:
Wednesday, April 19, 2023, at 10:00 AM**