



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 20, 2024, at 10:00 AM

COMMISSIONERS AND LOCATION ATTENDING:

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

Rich Hall, 134 East Second Street, Wabasha, MN 55981

Robert Keehn, 134 East Second Street, Wabasha, MN 55981

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

Laura Mielke, 134 East Second Street, Wabasha, MN 55981

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

Rhonda Toquam, 134 East Second Street, Wabasha, MN 55981

Marcia Ward, 30987 Four Farms Road Dakota, MN 55925

GUESTS:

Buffy Beranek, Executive Director

REMOTE SIGN ON: <https://meet.goto.com/work>

OR CALLING: +1 (872) 240-3412

Access Code: 243-226-317

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 21, 2024 (M)
 - B. Approval to RFP for General Council, Tenant Law and Human Resource Attorneys (M)
 - C. Approval to Apply for Goodhue County Bring It Home Initiative Funds with Goodhue County Leverage Funds for Countryside Way Apartments (R)
 - D. Approval to Write-Off Tenant Account Receivables (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 29, 2024, Financials
7. Public and Commissioners Comments
8. Report of the Executive Director
 - A. 2023 SEMMCHRA Annual Report
9. Old Business
 - A. Update on State Rental Assistance Program
 - B. Update on Bring it Home Initiative & Open Pipeline
 - C. Discussion – Legislative Impacts on SEMMCHRA Policy & Updates
10. New Business
 - A. Discussion: 2025 Agency & Levy Budget Planning
 - B. Approval of Bring It Home Initiative – Grant Writing Awards (M)
 - C. Approval of Countryside Meadow TIF Declaration of Restricted Covenant Amendments (R)
 - D. Approval of Countryside Meadow TIF Lot Sales and Execution by Executive Director (R)
 - E. Approval of Wabasha County Housing Trust Fund Ordinance (M)

Adjourn

MEETING REMINDER:
Wednesday, April 17, 2024, at 10:00 AM