

 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, April 20, 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

Tammy Moyer, Housing Director

Bobbi Willers, Housing Director

Karen DuCharme, Administrative Development Director

Patty Heraty, Accountant

**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 – March 16, 2022 (M)
	2. Approval of Job Descriptions and relative updates to SEMMCHRA Policy and Procedure Employee Handbook – Maintenance Supervisor, Rental Housing Coordinator, Grant Administrator (M)
	3. Approval of OB Partnership Property and General Liability Insurance Renewal (M)
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. March 31, 2022 Financials
	2. 2023 Rent Increase Discussion
7. **Public and Commissioners Comments**
8. **Report of the Executive Director**
9. **Old Business**
	1. Update Southfork St. Charles TIF - Development Activity
	2. Update Wabasha Eagles Basin TIF - Cozy Homes Development
	3. Update Roseview Apartments – Discussions
	4. Update Cannon Falls Lookout Point Property – Status of Selling
	5. Update Goodhue County Housing Trust Fund Programs
10. **New Business**
	1. Cannon Falls Foreclosed Property & SEMMCHRA assistance
	2. Approval and Acceptance of Cyber Security Insurance Proposal (M)
11. **Adjourn**

**MEETING REMINDER:
Wednesday, May 18, 2022, at 10:00 AM**