



Southeastern Minnesota Multi-County Housing and Redevelopment Authority

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 17, 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, 1212 West Wabasha Street, Winona, MN 55981

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

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

Marcia Ward, 134 East Second Street, Wabasha, MN 55981

GUESTS:

Buffy Beranek, Executive Director

Tammy Moyer, Housing Director

Bobbi Willers, Housing Director

Sara Fuher, Grant Administrator

Patty Heraty, Accountant

Patrick Michener, Grant Writer

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. **Oath of Office-Erik Seivers**
5. **Consent Agenda**
 - A. Approval of Minutes – March 20, 2024 (M)
 - B. Approval of Bid Packet for Rural Rehabilitation Deferred Loan (RRDL) Project for River Valley-Wabasha Apartments (M)

- C. Approval of Federal Home Loan Application for Small Cities Development Program (SCDP) Gap Funds (M)
 - D. Approval of Federal Home Loan Application for Goodhue County Rural Rehab (M)
 - E. Approval to Add Position of Accounting Technician I (M)
- 6. Department Updates: Agency Goals and Program Reports**
- A. Rental Assistance-Section 8
 - B. Rental Housing
 - C. Grant/Capital Administration & Community Development
- 7. Review and Acceptance of Financial Statements, Commentary and Communications**
- A. March 31, 2024, Financials
- 8. Public and Commissioners Comments**
- 9. Report of the Executive Director**
- 10. Old Business**
- A. Bring it Home-GHTF Application Recommendations (M)
- 11. New Business**
- A. Approval of 2024 Housing Study, Salary Schedule, Implementation Plan and Update to Section 3-12 Positions, Pay Grades and Salary Schedules of the SEMMCHRA Policy and Procedure Handbook (R)
- 12. Adjourn**

**MEETING REMINDER:
Wednesday May 15, 2024, at 10:00 AM**