



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, May 17, 2023, at 10:00 AM

COMMISSIONERS AND LOCATION ATTENDING:

Brad Anderson-Vice Chair, 134 East Second Street, Wabasha, MN 55981

Rich Hall, 22540 595th Street Kellogg, MN 55945

Amanda Hedlund, 134 East Second Street, Wabasha, MN 55981

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

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

Rodney Peterson, 22062 650th Street, Kasson, MN 55944

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

Marcia Ward, 202 West 3rd Street, Winona, MN 55987

Robert Keehn, Absent

GUESTS:

Buffy Beranek, Executive Director

Patty Heraty, Accountant

REMOTE SIGN ON: https://meet.goto.com/SEMMCHRA_ADMIN

OR CALLING: +1 (571) 317-3116

Access Code: 980-533-909

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**
 - A. Approval of Minutes – April 19, 2023 (M)
 - B. Approval of Nan McKay Consulting Services Agreement (R)
 - C. Approval to Submit an RRDL Application for River Valley Apartments-Wabasha (R)
 - D. Approval of 2023 CFP Blacktop Bid for Maple Grove 713, 710, 720, and 730 at 6th & 7th West Street (M)
 - E. Approval of 2023 CFP Blacktop Bid-River Valley Apartments-Lake City (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. April 30, 2023, Financials
7. **Public and Commissioners Comments**
8. **Report of the Executive Director**
9. **Old Business**
 - A. Discuss Legislative Impacts on SEMMCHA Policy
10. **New Business**
 - A. Approval of Preliminary 2024 Levy Budgets (R)
11. **Adjourn SEMMCHRA Board Meeting**
12. **Lake Pepin Plaza LLC Meeting**
 - A. Open Lake Pepin Plaza, LLC Meeting
 - B. 2022 Lake Pepin Plaza, LLC Audit
 - C. Discussion regarding SEMMCHRA Management Agreement
13. **Adjourn Lake Pepin Plaza, LLC Meeting**

MEETING REMINDERS:

**FINANCE COMMITTEE MEETING FOLLOWING MAY BOARD MEETING
Brad Anderson, Cheryl Key, Rodney Peterson, Marcia Ward**

**SEMMCHRA BOARD MEETING
Wednesday, June 21, 2023, at 10:00 AM**