



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 15, 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

Erik Sievers, 134 East Second Street, Wabasha, MN 55981

GUESTS:

Buffy Beranek, Executive Director

Patty Heraty, Accountant

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

OR CALLING: [+1 \(872\) 240-3412](tel:+18722403412)

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 – April 17, 2024 (M)
 - B. Approval of the 5-Year Capital Fund Program Action Plan (R)
 - C. Approval of Update to the Family Self Sufficiency Action Plan (M)
- 5. Department Updates: Agency Goals and Program Reports**
 - A. Rental Housing
 - B. Grant/Capital Administration & Community Development
 - C. Rental Assistance-Section 8

- 6. Review and Acceptance of Financial Statements, Commentary and Communications**
 - A. April 30, 2024, Financials
- 7. Public and Commissioners Comments**
- 8. Report of the Executive Director**
- 9. Old Business**
 - A. Update on Skyview Apartments and MHFA feedback
- 10. New Business**
 - A. Approval of Preliminary 2025 Levy Budgets (R)
 - B. Update on Small Cities Development Program (SCDP) Extensions and 2024/25 impact
- 11. Adjourn SEMMCHRA Board Meeting**
- 12. Lake Pepin Plaza LLC Meeting**
 - A. Open Lake Pepin Plaza, LLC Meeting
 - B. 2023 Lake Pepin Plaza, LLC Audit
 - C. Elect Board of Governors – Re-Appointment of SEMMCHRA Board (M)
- 13. Adjourn Lake Pepin Plaza, LLC Meeting**
- 14. Adjourn**

MEETING REMINDER:
*******FOURTH Wednesday, June 26, 2024, at 10:00 AM*******