



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, June 21, 2023, at 10:00 AM

COMMISSIONERS AND LOCATION ATTENDING:

Brad Anderson-Vice Chair, Absent

Rich Hall, 22540 595th Street Kellogg, MN 55945

Amanda Hedlund, 126 N. Baker Street, Winona, MN 55987

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

Laura Mielke, 1212 West Wabasha Street, Winona, MN 55987

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

Rhonda Toquam, 68707 130th Avenue, Blooming Prairie, MN 55917

Marcia Ward, 140 Prospect, St. Paul, MN 55107

Robert Keehn 205 W. Center Street, Lake City, MN

GUESTS:

Buffy Beranek, Executive Director

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 –May 17, 2023 (M)
 - B. Approval of the 5-Year Capital Fund Program Action Plan (R)
 - C. Review and Acceptance of the Resident Advisory Board Meeting Minutes (M)
 - D. Approval to Write-Off Tenant Accounts Receivable (M)
 - E. Approval for up to \$20,000 from Goodhue County Funds for Heritage Hill Drainage Repairs and Seal Coating (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. May 31, 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. Review of Annual HUD Planning Process
 - B. Update & Approvals for Wabasha Eagle Basin TIF District (M)
 - C. Approval to Submit Applications to the Coalition for Rochester Area Housing Fund (R)
- 11. **Adjourn**

MEETING REMINDERS:

**FINANCE COMMITTEE MEETING@ 8:30 AM
PRIOR TO THE JULY 19, 2023, BOARD MEETING
Brad Anderson, Cheryl Key, Rodney Peterson, Marcia Ward**

**SEMMCHRA BOARD MEETING
Wednesday, July 19, 2023, at 10:00 AM**

**RCIL-BOARD MEETING
Wednesday, July 19, 2023**