



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 26, 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 55987

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, 420 East Sarnia St. Winona, MN 55987

### **GUESTS:**

Buffy Beranek, Executive Director, Patty Heraty, Accountant, Brian Opsahl, Brady Martz & Associates

**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 using the GoTo Meeting link above. 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 15, 2024 (M)
  - B. Review and Acceptance of the Resident Advisory Board Meeting Minutes (M)
  - C. Approval of Minnesota Housing Finance Agency (MHFA) Borrowing Resolution and Certification of Organizational Documents for River Valley Apartments-Wabasha Rental Rehabilitation Deferred Loan (RRDL) (R)
  - D. Approval of Rental Rehabilitation Deferred Loan (RRDL) River Valley Apartments-Wabasha Construction Bid (M)
  - E. Approval of Small Cities Development Program (SCDP) Grant Extensions (M)

- F. Approval of Updates to the Tenant Selection Plan (M)
- G. Approval to Write-Off Tenant Account Receivables (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. 2023 Audit Presentation by Brian Opsahl of Brady Martz & Associates-See attachment
- B. May 31, 2024, Financials

**7. Public and Commissioners Comments**

**8. Report of the Executive Director**

**9. Old Business**

**10. New Business**

- A. Approval of the Submission of a Resident Opportunity and Self-Sufficiency (ROSS) Grant Application to HUD (R)
- B. Approval to Contract out Housing Choice Voucher Coordinator Training (M)

**11. Adjourn**

**MEETING REMINDER:**

**SEMMCHRA BOARD MEETING  
Wednesday, July 17, 2024, at 10:00 AM**

**RCIL-BOARD MEETING  
Wednesday, July 31, 2024, at 10:00 AM**