



Southeastern Minnesota Multi-County Housing & 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, July 19, 2023, at 10:00 AM

COMMISSIONERS AND LOCATION ATTENDING:

Brad Anderson, 134 East Second Street, Wabasha, MN 55981
Rich Hall, 22540 595th Street, Kellogg, MN 55945
Robert Keehn, 205 W. Center Street, Lake City, MN 55041
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, 68707 130th Avenue, Blooming Prairie, MN 55917
Marcia Ward, 30987 Four Farms Road, Dakota, MN 55925
Position Open, Winona County Commissioner

GUESTS:

Buffy Beranek, Executive Director
Tammy Moyer, Section 8 Housing Director
Bobbi Willers, Rental Housing Director
Sara Fuher, Grant Administrator
Patricia 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 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 – June 21, 2023 (M)
 - B. Approval to Set Annual PHA, Family Self Sufficiency and Capital Fund Program (CFP) Plans Public Hearing (R)
 - C. Approval of Updates to the Family Self Sufficiency Program Admin Plan (M)
 - D. Approval of Goodhue County Housing Trust Fund Workforce Housing Assistance Program Application (M)
 - E. Approval of Resolution to Decertify Lot in Wabasha Eagle’s Basin TIF District (R)
- 5. Review and Acceptance of Financial Statements, Commentary and Communications**

- A. 2022 Audit Presentation by Monica Hauser of Hawkins Ash CPAs-See attachment
 - B. Acceptance of June 30, 2023 Financials
- 6. Department Updates: Agency Goals and Program Reports**
- A. Rental Assistance
 - B. Rental Housing
 - C. Community Development
- 7. Public and Commissioners Comments**
- 8. Report of the Executive Director**
- 9. Old Business**
- A. Update on Wabasha Eagles Basin
- 10. New Business**
- A. Discuss Kenyon Countryside Meadow TIF Waiver
 - B. Discuss Legislative Impacts on SEMMCHA Policy
 - C. Approval of SEMMCHRA Policy and Procedures Employee Handbook Policy
Addition of Nursing Mothers, Lactating Employees and Pregnancy Accommodations (R)
 - D. Approval of Minor Language Changes to Overtime Section 2-4 and Family and Medical Leave Section 4-13 (M)
- 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**

**RCIL-BOARD MEETING
Wednesday, July 19, 2023, at 12:00 PM**

**Next SEMMCHRA BOARD MEETING
Wednesday, August 16, 2023, at 10:00 AM**