



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](http://www.semmchra.org)

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## **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 17, 2024, 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, 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, 134 East Second Street, Wabasha, MN 55981

### **GUESTS:**

Buffy Beranek, Executive Director

Tammy Moyer, Section 8 Housing Director

Bobbi Willers, Rental Housing Director

Sara Fuher, Grant Administrator

Patrick Michener, Grant Writer

**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. **Oath of Office-Rodney Peterson**
5. **Consent Agenda**
  - A. Approval of Minutes – June 26, 2024 (M)
  - B. Approval of the 5-Year Capital Fund Program Action Plan-B (R)

6. **Department Updates: Agency Goals and Program Reports**
  - A. Rental Housing
  - B. Grant/Capital Administration & Community Development
  - C. Rental Assistance-Section 8
7. **Review and Acceptance of Financial Statements, Commentary and Communications**
  - A. Acceptance of June 30, 2024, Financials
8. **Public and Commissioners Comments**
9. **Report of the Executive Director**
10. **Old Business**
  - A. Legal Services RFP Update
11. **New Business**
  - A. Approval to Set Annual PHA, Family Self Sufficiency and Capital Fund Program (CFP) Plans Public Hearing (R)
12. **Adjourn**

**MEETING REMINDERS:**

**RCIL-BOARD MEETING  
Wednesday, July 31, 2024, at 11:00 AM**

**Next SEMMCHRA BOARD MEETING  
Wednesday, August 21, 2024, at 10:00 AM**