



134 East Second Street • Wabasha, MN 55981 • phone (651) 565-2638 • fax (651) 565-3836 • 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, August 16, 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, 134 East Second Street, Wabasha, MN 55981

Rodney Peterson, 22062 650<sup>th</sup> Street, Kasson, MN 55944

Rhonda Toquam, 134 East Second Street, Wabasha, MN 55981

Marcia Ward, 30987 Four Farms Road, Dakota, MN 55925

### **GUESTS:**

Buffy Beranek, Executive Director

**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**
- 4. Consent Agenda**
  - A. Approval of Minutes – July 19, 2023 (M)
- 5. Department Updates: Agency Goals and Program Reports**
  - A. Rental Assistance
  - B. Rental Housing
  - C. Community Development
- 6. Review and Acceptance of Financial Statements, Commentary and Communications**
  - A. July 31, 2023, Financials
- 7. Public and Commissioners Comments**

8. **Report of the Executive Director**
9. **Old Business**
  - A. Banking RFP Update
10. **New Business**
  - A. Audit RFP Discussion
  - B. Artificial Intelligence (AI) Policy Discussion
11. **Adjourn**

**Multi-County Builders (MCB) MEETING REMINDER**  
**Wednesday, September 27th at 9:30 AM**

**ANNUAL MEETING REMINDER:**  
**Wednesday, September 27th at 10:00 AM**