



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, August 21, 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, 68707 130th Avenue, Blooming Prairie, MN 55917
Marcia Ward, 30987 Four Farms Road Dakota, MN 55925
Erik Sievers, 134 East Second Street, Wabasha, MN 55981

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. Oath of Office-Robert Keehn**
- 5. Consent Agenda**
 - A. Approval of Minutes – July 17, 2024 (M)
 - B. Approval of SEMMCHRA Document Retention Policy (R)
 - C. Approval to Apply for the State Housing Tax Credit Program and Contribution Fund (M)
 - D. Approval to Hold a Public Sale (M)
- 6. Department Updates: Agency Goals and Program Reports**
 - A. Rental Assistance
 - B. Rental Housing
 - C. Grant/Capital & Community Development

7. **Review and Acceptance of Financial Statements, Commentary and Communications**
 - A. July 31, 2024, Financials
8. **Public and Commissioners Comments**
9. **Report of the Executive Director**
10. **Old Business**
 - A. Approval of Legal Services RFP (R)
11. **New Business**
 - A. 2025 Budget Updates & Approvals
 - i. Discuss & determine compensation & benefits options
 - ii. Approval of Rent Increases (R)
 - iii. Approval of the 2025 Capital Improvement Budget (M)
12. **Adjourn**

Multi-County Builders (MCB) MEETING REMINDER
Wednesday, September 25th at 9:30 AM

ANNUAL MEETING REMINDER:
Wednesday, September 25th at 10:00 AM