



134 East Second Street • Wabasha, MN 55981 • phone (651) 565-2638 • fax (651) 565-3836 • [www.semmchra.org](http://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 20, 2025, 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, 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 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 – July 16, 2025 (M)
  - B. Approval to Purchase Maintenance Van and Trade-in Vehicles(R)
  - C. Approval to Decertify Countryside Meadow TIF Lot (R)
  - D. Approval of Request for Loan #00596D-I1 Subordination (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. July 31, 2025, Financials
7. **Public and Commissioners Comments**
8. **Report of the Executive Director**
  - A. Lead the Way Training
9. **Old Business**
  - A. Update: MHFA Bring It Home State Voucher Program Award
10. **New Business**
  - A. 2026 Budget Updates & Approvals
    - i. Discuss & determine compensation & benefits options
    - ii. Approval of 2026 Rent Increases (R)
    - iii. Approval of the 2026 Capital Improvement Budget (M)
  - B. Update: Wabasha Eagles Basin TIF Debt
  - C. Update: Staffing & Requests (M)
11. **Adjourn**

**MEETING REMINDERS:**

**Multi-County Builders (MCB) MEETING REMINDER**  
**Wednesday, September 17<sup>th</sup> at 9:30 AM**

**SEMMCHRA Annual Meeting & Election of Officers**  
**September 17th at 10:00 AM**