



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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**ANNUAL 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, September 25, 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 130<sup>th</sup> 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-Rodney Peterson**
5. **Election of Officers**
  - A. **Current Officers:**
    - i. Chair-Cheryl Key
    - ii. Vice-Chair-Laura Mielke
    - iii. Secretary-Rodney Peterson

6. **Close Annual Meeting**
  - A. Open Public Hearing for Public Housing Agency (PHA) Plans
  - B. Comment(s)if any
  - C. Close Public Hearing
  - D. Re-Open Annual Meeting
  
7. **Consent Agenda**
  - A. Approval of Minutes – August 21, 2024 (M)
  - B. Approval of the HUD 5-Year PHA Plan, PHA Annual Plan, Family Self Sufficiency and Capital Fund Program (CFP) Plans (R)
  - C. Approval of Riverview Apartments Management Agreement (M)
  
8. **Department Updates: Agency Goals and Program Reports**
  - A. Grant/Capital & Community Development
  - B. Rental Housing
  - C. Rental Assistance
  
9. **Review and Acceptance of Financial Statements, Commentary and Communications**
  - A. August 31, 2024, Financials
  - B. Review of Investments & Financial Advisor Statement
  
10. **Public and Commissioners Comments**
  
11. **Report of the Executive Director**
  
12. **Old Business**
  - A. MN NAHRO Conference - Bring It Home Vouchers - MHFA Update
  
13. **New Business**
  - A. Decertification of Countryside Meadow Development Tax Increment Financing District No. 4-5 Kenyon Discussion
  - B. Approval Write-off Countryside Meadow Development Tax Increment Financing District No. 4-5 Kenyon Interfund Loan (R)
  - C. City of Wabasha Park Donation Request (M)
  
14. **Adjourn**

**Multi-County Builders (MCB) MEETING REMINDER**  
**Wednesday, September 25<sup>th</sup> at 9:30 AM**

**SEMMCHRA Board Meeting Wednesday, October 16th at 10:00 AM**