

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: April 12, 2017
RE: Notice of Board Meeting

The regular meeting of Southeastern Minnesota Multi-County Housing and Redevelopment Authority's Board of Commissioners will be held at the **SEMMCHRA Main Office, 134 East Second Street, Wabasha, MN 55981. Wednesday, April 19, 2017 at 10:00 AM.**

MEMBERS PRESENT:

Demmer_____	Hall_____	Key_____
Klevos_____	Majerus_____	Mielke_____
Roberts_____	Samuelson_____	Ward_____

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda & Addendum
4. Public and Commissioners' comments

OLD BUSINESS:

5. Approval of Minutes
 - A. March 15, 2017 Regular Meeting
6. Review and approval of Financial Summary Report
7. Assisted Housing Division Reports
 - A. Section 8
 - i. FSS Contract Completion Summary
 - ii. Approval of Administrative Plan changes/modifications
 - B. Public Housing Report
 - C. River Valley Apartments
 - i. River's Edge Apartments
 - ii. Wabasha Apartments
 - iii. Oak Court Apartments
 - D. Pepin Apartments
 - E. Lake Pepin Plaza, LLC
 - F. Greenview Estates
 - G. Parkview Court – Closing 4/14/17
 - H. Holden Meadows
 - I. Countryside Way
 - J. Whispering Woods

- K. Trailside Terrace
 - L. Rolling Hills
 - M. Fuller Estates
 - N. Heritage Hill
 - O. Nor-Plain Apartments
 - P. Nor-Stone Apartments
 - Q. The Corners
8. Community Development Division Reports
- A. Summary Report
 - B. MCPP Summary Report
 - C. Revolving Loan Rehab Program
 - i. Residential
 - ii. Commercial
 - D. City of Plainview – SCDP
 - i. SCDP
 - E. City of Lewiston – SCDP
 - i. SCDP
 - ii. Corners (RRDL)
9. Loan Approvals
-
-
10. Subordination Review
-
11. Satisfied Mortgages Report
12. Public Housing
- A. Capital Projects Update
13. Community Development
- A. South Fork
 - B. Whitewater Way
 - i. Elgin Future Affordable Housing Development
 - C. Countryside Meadow
 - D. Eagles Basin
 - E. Rental Rehab Deferred Loan (RRDL) Program
 - i. The Corners - Lewiston
 - ii. Parkview Court – Lewiston – Closing Out
 - iii. Countryside Way – Kenyon
 - iv. Clover Patch Apartments – St. Charles
 - v. Whitewater Way Apartments – St. Charles
 - vi. Hayfield Building – Hayfield
 - vii. Second Street property – Lewiston

- viii. Main Street property – Lewiston
 - ix. Center Street property – Utica
 - x. 6th Avenue NW property – Rochester
 - xi. 11th Street NW property – Rochester
 - xii. 9th Avenue SE property - Rochester
 - F. Community 2017 Proposed Community Evaluation update
 - i. Elgin and Millville
 - G. Cannon Fall Sandstone Development
 - i. Update
14. TIF Projects
 - A. Goodhue County – Zumbrota District
 - B. Goodhue County – Kenyon District
 - C. St. Charles – South Fork Addition
 - D. Kenyon – Countryside Meadow
 - E. Wabasha – Eagles Basin
 15. Solar Garden
 - A. RFP Solar Garden update – Rural Development
 - i. Approval to enter in two contracts
 - B. RPF Solar Garden update – HUD
 - i. Approval to enter in contract for Maple Grove upon HUD approval
 16. Update on Pleasant Run
 17. Update on Greenfield Manor
 18. Legislation update
 19. Update on contract with Olmstead County HRA for Housing Rehab Services
 20. Update on Wapasa and Cooperidge apartments
 - A. Approval to enter into the Management Agreement

NEW BUSINESS:

21. Review of Agency Standards for 2017
22. Approval of sending staff to NARHO’s Spring Conference in Brainerd, MN
23. Lake City – Housing and Community Development
24. Wanamingo Refinance

Adjourn.