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:

22. Approval of sending staff to NARHO’s Spring Conference in Brainerd, MN
23. Lake City – Housing and Community Development
24. Wanamingo Refinance
Adjourn.