

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: April 11, 2018
RE: Notice of Board Meeting

The annual 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 18 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 21, 2018 Regular Meeting
6. Review and Approval of Financial Summary Report
 - A. March 30, 2018 Financial Statements and Commentary
7. Assisted Housing Division Reports
 - A. Section 8 Report
 - i. Section 8 Income Limits
 - ii. FSS Contract Completion Summary
 - 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
 - i. Approval of Audit 2017
 - F. Greenview Estates
 - i. Approval to issue contract for siding, windows, and door replacement
 - G. Holden Meadows
 - H. Countryside Way
 - I. Whispering Woods
 - i. Approval to issue contract for roof replacement
 - J. Trailside Terrace

- i. Approval to issue contract for roof replacement
 - K. Rolling Hills
 - L. Fuller Estates
 - M. Heritage Hill
 - N. Nor-Plain Apartments
 - O. Nor-Stone Apartments
 - P. The Corners
 - Q. Wapasa Apartments
 - i. Refinance Update
 - R. Cooperidge Apartments
 - i. Refinance Update
- 8. Community Development Division Reports
 - A. Summary Report
 - B. MCPP Summary Report
 - C. Revolving Loan Rehab Program
 - i. Residential
 - ii. Commercial
 - D. City of Lewiston – SCDP
 - i. SCDP
 - ii. Corners (RRDL)
 - E. City of Kenyon
 - i. SCDP
- 9. Loan Review

- 10. Subordination Review
 - Subordination 56112 (Requires Board Approval)
 - Subordination 85004 (Requires Board Approval)
- 11. Satisfied Mortgages Report
- 12. Public Housing
 - A. Capital Projects Update
- 13. Community Development
 - A. South Fork
 - B. Whitewater Way
 - C. Countryside Meadow
 - D. Eagles Basin
 - E. Rental Rehab Deferred Loan (RRDL) Program
 - i. The Corners - Lewiston
 - ii. Countryside Way – Kenyon
 - iii. Second Street property – Lewiston

- iv. Linden Street property – Lewiston
 - v. Center Street property – Utica
 - vi. 9th Avenue SE property – Rochester
 - vii. 720 & 720 ½ 9th Avenue SE – Rochester
 - viii. 708 9th Avenue SE - Rochester
 - F. Community 2018 Proposed Community Evaluation update
 - i. Dennison
 - ii. Goodview
 - iii. St. Charles
 - G. Cannon Fall Sandstone Development
 - i. Update
 - H. Olmsted County Housing Rehab
 - 14. TIF Projects
 - A. Goodhue County – Zumbrota District
 - B. Goodhue County – Kenyon District
 - C. St. Charles – South Fork Addition
 - D. Kenyon – Countryside Meadow
 - i. Approval to revise lot prices
 - E. Wabasha – Eagles Basin
 - i. Marketing Offering
 - 15. Legislation Update
 - A. NAHRO’s priorities for 2018
 - B. Housing Trust Fund
 - C. Minnesota Housing Tax Credit
- NEW BUSINESS:**
- 16. Approval for Executive Director to execute Post Grant Administrative Contract with City of Plainview.
 - 17. Approval to increase the processing fee from \$20.00 to \$30.00 for Community Development Department.
 - 18. Review of 2017 Annual Report
 - 19. Auditor RFP – requesting committee member selection
 - 20. Engineer RFP – requesting committee member selection
 - 21. Review and Approval of Personal Policy modification
 - 22. RRDL Conflict of Interest with RCIL

Adjourn.