

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: August 9, 2017
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, August 16, 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. Oath of Office: Jack Roberts
4. Approval of Agenda & Addendum
5. Public and Commissioners' comments
6. Election of Officers

OLD BUSINESS:

7. Approval of Minutes
 - A. July 19, 2017 Regular Meeting
8. Review and Approval of Financial Summary Report
9. Assisted Housing Division Reports
 - A. Section 8
 - 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. Holden Meadows
 - H. Countryside Way
 - I. Whispering Woods
 - J. Trailside Terrace
 - K. Rolling Hills
 - L. Fuller Estates
 - M. Heritage Hill
 - i. Refinance Update

- N. Nor-Plain Apartments
 - O. Nor-Stone Apartments
 - P. The Corners
 - Q. Wapasa Apartments
 - R. Cooperidge Apartments
10. 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)
11. Loan Review
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12. Subordination Review
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13. Satisfied Mortgages Report
14. Public Housing
- A. Capital Projects Update
15. Community Development
- A. South Fork
 - B. Whitewater Way
 - i. Land sale pending
 - C. Countryside Meadow
 - D. Eagles Basin
 - E. Rental Rehab Deferred Loan (RRDL) Program
 - i. The Corners - Lewiston
 - ii. Countryside Way – Kenyon
 - iii. Clover Patch Apartments – St. Charles
 - iv. Whitewater Way Apartments – St. Charles
 - v. Hayfield Building – Hayfield
 - vi. Second Street property – Lewiston
 - vii. Linden Street property – Lewiston
 - viii. Center Street property – Utica
 - ix. 6th Avenue NW property – Rochester

- x. 11th Street NW property – Rochester
- xi. 9th Avenue SE property - Rochester
- F. Community 2017 Proposed Community Evaluation update
 - i. Elgin and Millville
 - ii. Lake City
- G. Cannon Fall Sandstone Development
 - i. Update
- H. Olmsted County Housing Rehab
 - i. Update

- 16. 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

- 17. Solar Garden
 - A. Solar Garden update
 - B. Status of Eagles Basin project

- 18. Legislation Update

- 19. County Levy Updates

- 20. Review of Maintenance On-Call Policy (Approved July 2017)

- 21. Review of Executive Director Transition Plan

NEW BUSINESS:

- 22. Approval to send up to 4 to Fall NAHRO Conference in Duluth, MN
- 23. Review and Approve 2016 SEMMCHRA audit

Adjourn.