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

12. Subordination Review

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


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.