

134 East Second Street  Wabasha, MN 55981  phone (651) 565-2638  fax (651) 565-3836  [www.semmchra.org](http://www.semmchra.org/)

3.

# REGULAR BOARD MEETING AGENDA

Southeastern Minnesota Multi-County Housing and Redevelopment Authority HRA Board of Commissioners

134 East Second Street, Wabasha, MN 55981 Wednesday, August 21, 2019 at 10:00 am

# MEMBERS PRESENT:

|  |  |  |
| --- | --- | --- |
| Anderson  | Demmer  | Hall  |
|  Keehn  | Key  | Klevos  |
|  Mielke  | Peterson  | Roberts  |
| Ward  |   |  |

1. **Call Meeting to Order**
2. **Roll Call**
3. **Oath of Office – Robert Keehn**
4. **Approval of Agenda & Addendum**
5. **Consent Agenda**
	1. Approval of Minutes – July 17, 2019 Regular Meeting
	2. Set Public Hearing for Wednesday, September 18th Board Meeting (R)
	3. Request to Waive 120% Loan to Value Requirements (Loan #11015)
6. **Review and Acceptance of Financial Statements and Communications**
	1. July 31, 2019

# Public and Commissioners Comments

# Report of the Executive Director

1. **Old Business**
	1. Review and Comment on Rental Housing and Rental Assistance Reports & Programs
		1. Winona HRA Voucher Transfer Update
		2. Solar Contract-Denied
		3. Section 18 update
	2. Review and Comment on Community Development Reports & Programs
		1. Cannon Fall Sandstone Development Update
		2. Goodhue County Down payment Assistance Program update
		3. Kasson Flood Program update
		4. HECAT Update
		5. SCDP 2020 Update
	3. TIF Projects Update
		1. Review Land Plan
		2. Update on Eagles Basin Option Agreement

* 1. Legislation Update
	2. Staffing Update
	3. Dodge County Update
	4. Board Position Update
		1. Election of Officers in September

# New Business

* 1. Public Housing Section 18 approval to create SEMMCHRA Affordable Housing, LLC (R)
	2. Sandstone Property approval of Executive Director to move forward with obtaining Quiet Title. (R)
	3. Remove Kristen Herrick as a Bank Signer as of August 28th for SEMMCHRA, Lake Pepin Plaza, LLC, and O.B. Partnership (R)
	4. Lake Pepin Plaza, LLC
		1. Adjourn SEMMCHRA Meeting
		2. Open Lake Pepin Plaza, LLC Meeting
		3. Lake Pepin Plaza, LLC Treasurer named to Position (M)
		4. Adjourn Lake Pepin Plaza, LLC Meeting

# Adjourn.