

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

**REGULAR BOARD MEETING AGENDA**

Southeastern Minnesota Multi-County Housing and Redevelopment Authority

HRA Board of Commissioners

Wednesday, August 19, 2020 at 10:00 AM

Virtual Meeting Notice

“Due to concerns surrounding the spread of COVID-19, it has been determined that in-person meetings or meetings conducted under Minn. Stat. 13D.02 a are not practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by telephone or other electronic means pursuant to Minn. Stat. 13D.021.”

“The SEMMCHRA Board of Commissioners will be conducting a monthly board meeting pursuant to this section on August 19, 2020 at 10:00 a.m. The Executive Director will be present at the meeting location. All SEMMCHRA Commissioners attending will appear by telephone or other electronic means. The public may monitor the meeting from a remote site by logging into https://global.gotomeeting.com/join/237636437 or calling 1 872 240 3311 any time during the meeting.” Access Code: 237-636-437

**MEMBERS PRESENT:**

Anderson Hall Keehn

Key Mielke Peterson Toquam Ward

**GUESTS:**

 Chris Meyer, Winona County Commissioner

 Buffy Beranek, Executive Director

 Tammy Moyer, Section 8 Housing Director

 Bobbi Willers, Rental Housing Director

 Karen DuCharme, Administrative Development Director

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
	1. Approval of Minutes – July 22, 2020 Regular Meeting (M)
	2. Approval to Submit FSS Grant Application (R)
	3. Approval to Amend Administrative Manager to Administrative Human Resource Director Position Description (M)
	4. Approval of updated COVID-19 Business Preparedness Plan and Action Plan (M)
5. **Report from Department Directors: Agency Standards, Program Reports & Updates**
	1. Rental Assistance
	2. Rental Housing
	3. Community Development
	4. Discussion on Equity in Program Operations & Policies
6. **Review and Acceptance of Financial Statements, Commentary and Communications**
	1. July 31, 2020 Financials
	2. Update on SBA Loans
	3. Update on CARES Act Funding
	4. Update on Preliminary HRA Levy
7. **Public and Commissioners Comments**
8. **Report of the Executive Director**
9. **Old Business**
	1. Review and Approval of Strategic Planning RFP (M)
	2. Update on Five Year Comprehensive Plan and Survey Results
10. **New Business**
	1. Approval for SEMMCHRA to Designate Signers (R)
11. **Adjourn**

**MEETING REMINDER:
Wednesday, September 16th at 10:00 AM – Annual Meeting & Election of Officers**