

**REGULAR HRA BOARD OF COMMISSIONERS MEETING AGENDA**

Southeastern Minnesota Multi-County Housing and Redevelopment Authority

Official Location: 134 East Second Street, Wabasha, MN 55981

Time: Wednesday, August 17, 2022, at 10:00 AM

**COMMISSIONERS AND LOCATION ATTENDING:**

Brad Anderson, 134 East Second Street, Wabasha, MN 55981

Rich Hall, 22540 595th Street, Kellogg, MN 55945

Amanda Hedlund, 126 N. Baker Street, Winona, MN 55987

Robert Keehn, 205 W. Center Street, Lake City, MN 55041

Cheryl Key, 134 East Second Street, Wabasha, MN 55981

Laura Mielke, 1212 West Wabasha Street, Winona, MN 55987

Rodney Peterson, 134 East Second Street, Wabasha, MN 55981

Rhonda Toquam, 68707 130<sup>th</sup> Avenue, Blooming Prairie, MN 55917

Marcia Ward, 30987 Four Farms Road, Dakota, MN 55925

**GUESTS:**

Buffy Beranek, Executive Director

**REMOTE SIGN ON:** <https://global.gotomeeting.com/join/372620245>

**OR CALLING:** 1 (786) 535-3211; Access Code; 372-620-245

*The public may also join the meeting remotely by logging on to or calling above access. Members of the public must be muted without cameras on.*

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
  - A. Approval of Minutes – July 20, 2022 (M)
  - B. Approval to Set Public Hearing for 2023 Annual and PHA Plan (R)
  - C. Approval to Void Stale Dated Checks (M)
  - D. Approval of Contract Bid Selection for Roof Replacement – LPP1 (M)
  - E. Approval of Contract Bid Selection for Roof Replacement – LPP2 (M)
  - F. Approval of Revisions to the Family Self Sufficiency Action Plan (M)
5. **Department Updates: Agency Goals and Program Reports**
  - A. Rental Assistance
  - B. Rental Housing
  - C. Community Development
6. **Review and Acceptance of Financial Statements, Commentary and Communications**
  - A. July 31, 2022 Financials

7. **Public and Commissioners Comments**
8. **Report of the Executive Director**
9. **Old Business**
  - A. Update Southfork St. Charles TIF - Development Agreement
  - B. Update Wabasha Eagles Basin – Development Agreement
10. **New Business**
  - A. Approval to Survey for Need & Interest for 2023 SCDP Grant – Mantorville\*/Wasioja (M)
11. **Adjourn**

**MEETING REMINDER:  
Wednesday, September 28th at 10:00 AM**