

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: August 8, 2018
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 15 at 10:00 AM.**

MEMBERS PRESENT:

Demmer _____	Hall _____	Key _____
Klevos _____	Majerus _____	Mielke _____
Roberts _____	Samuelson _____	Ward _____

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda & Addendum
4. Public and Commissioners' comments
5. Election of Officers

OLD BUSINESS:

6. Approval of Minutes
 - A. July 18, 2018 - Regular Meeting
7. Review and Approval of Financial Summary Report
 - A. July 31, 2018
8. Assisted Housing Division Reports
 - A. Section 8 Report
 - 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
 - N. Nor-Plain Apartments

- O. Nor-Stone Apartments
 - P. The Corners
 - Q. Wapasa Apartments
 - i. Update on Capital
 - R. Cooperidge Apartments
 - i. Update on Capital
9. Community Development Division Reports
- A. Summary Report
 - B. MCPP Summary Report
 - C. Revolving Loan Rehab Program
 - i. Residential
 - ii. Commercial
 - D. City of Lewiston – SCDP
 - i. SCDP
 - ii. Corners (RRDL)
 - E. City of Kenyon
 - i. SCDP
 - F. City of Lake City
 - i. SCDP
10. Loan Review
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11. Subordination Review
12. Satisfied Mortgages Report
13. Capital Projects Report
14. Community Development
- A. South Fork
 - B. Whitewater Way
 - C. Countryside Meadow
 - D. Eagles Basin
 - E. Rental Rehab Deferred Loan (RRDL) Program
 - i. The Corners - Lewiston
 - ii. Countryside Way – Kenyon
 - iii. Second Street property – Lewiston
 - iv. Linden Street property – Lewiston
 - v. Center Street property – Utica
 - F. Community 2019 Proposed Community Evaluation update
 - i. Dennison
 - ii. Goodview
 - iii. St. Charles

- iv. Kasson
- G. Cannon Fall Sandstone Development
 - i. Update
- H. Olmsted County Housing Rehab
 - i. Final Report
- 15. 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
- 16. Legislation Update
- 17. Executive Director Transition Plan
 - A. Update
- 18. Riverview Apartments update
- 19. Goodhue County Trust Fund
 - A. Discussion on the Goodhue County amendment

NEW BUSINESS:

- 20. Approval to Issue Contract for Water Heater and Furnace Replacement for CFP 2017
- 21. Approval of selection of SEMMCHRA Engineer
- 22. Approval of selection of SEMMCHRA auditors for 2018, 2019, 2020
- 23. Roseview Apartments, Kenyon
- 24. Approval of market rate deposits equivalent to one month's rent

Adjourn.