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

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.