

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

 \*\*\* 9:00 AM Tour Starts at Wabasha Apartments 605 11th Street East \*\*\*

 Meeting will be held at Maple Grove Apartments 713 6th Street West Wabasha, MN 55981

Wednesday, December 18th, 2019 at 10:00AM

# MEMBERS PRESENT:

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

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
	1. Approval of Minutes – November 20, 2019 Regular Meeting
	2. Approval of Property and Liability Insurance Rates for 2020 (M)
	3. FSS Completion Summary
	4. Approval of SEMMCHRA Maintenance Policy Changes (R)
	5. Review of ACOP and Section 8 Administration Plan
	6. Resolution for 2020 SEMMCHRA Board Meeting Dates(R)
5. **Review and Acceptance of Financial Statements, and Communications**

# 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. Section 18 update
		3. HUD Desk Compliance Audit for Section 8
		4. Insolvency HUD Update
	2. Review and Comment on Community Development Reports & Programs
	3. Review Land Plan Update
		1. Cannon Fall Sandstone Development Update
	4. Legislative Update
	5. Staffing Update

# New Business

# Approval for change of SEMMCHRA’s Benefit Provider and for the Executive Director to execute necessary agreements

# HSA, Optum to Nationwide (R)

# Retirement, HART to Nationwide (R)

# Approval of 2020 Agency Standards (M)

# Approval of SEMMCHRA 2020 Capital Plan (M)

# 2020 Agency Budget Update and approval of Section 8 and PH Budgets (R)

* 1. Acceptance of Jack Roberts Resignation from the SEMMCHRA Board

# Approval for SEMMCHRA to enter into operating agreement with the Affordable Housing LLC (R)

# Adjourn.

# Call Meeting to order for SEMMCHRA Affordable Housing LLC

# Approval of Operating Agreement with SEMMCHRA (R)

# Adjourn.

# \*\*\* Noon – 1pm Retirement Celebration for Jack Roberts 730 6th Street West, Wabasha \*\*\*