

**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, December 21, 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

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 Regular Meeting Minutes – November 16, 2022 (M)
  - B. Approval of Property & Liability Insurance Rates for 2023 (M)
  - C. Approval of Auto Insurance Rates for 2023 (M)
  - D. Approval of Workers Compensation Insurance Rates for 2023 (M)
  - E. Approval of Deferred Forgivable Loan for SCDP (M)
  - F. Approval of GCHT Fund Workforce Housing Guidelines Amendment (M)
  - G. Approval of Five (5) Year Lease for Copy Machine (M)
5. **Agency Standards, Program Reports & Updates**
  - A. Section 8 Rental Assistance
  - B. Rental Housing
  - C. Grant/Capital Administration & Community Development

6. **Review and Acceptance of Financial Statements, Commentary and Communications**
  - A. Acceptance of November 30, 2022, Financial Statements (M)
7. **Public and Commissioners Comments**
8. **Report of the Executive Director**
9. **Old Business**
  - A. Update Roseview Apartments Management Agreement
  - B. Update Wanamingo USDA Rural Development Apartments
10. **New Business**
  - A. Approval of 2023 Agency Goals (M)
  - B. Approval of Zumbrota SDCP Partner Request 2023/24 (M)
  - C. Executive Committee Recommendation (M)
  - D. Conflict of Interest Policy signing
11. **Adjourn**

**MEETING REMINDER:  
Wednesday, January 18, 2023, at 10:00 AM**