

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: November 6, 2017
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, November 15, 2017 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

OLD BUSINESS:

5. Approval of Minutes
 - A. November 15, 2017 Regular Meeting
6. Review and Approval of Financial Summary Report
 - A. November 30, 2017
7. Assisted Housing Division Reports
 - A. Section 8
 - 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
 - R. Cooperidge Apartments
8. Community Development Division Reports
- A. Summary Report
 - B. MCPP Summary Report
 - C. Revolving Loan Rehab Program
 - i. Residential
 - ii. Commercial
 - D. City of Plainview – SCDP
 - i. SCDP
 - E. City of Lewiston – SCDP
 - i. SCDP
 - ii. Corners (RRDL)
9. Loan Review
- Request to waive 120% loan to value requirement (Loan #85008)
-
10. Subordination Review
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11. Satisfied Mortgages Report
12. Public Housing
- A. Capital Projects Update
13. Community Development
- A. South Fork
 - B. Whitewater Way
 - i. Land sale status
 - C. Countryside Meadow
 - D. Eagles Basin
 - i. Approval to terminate contract with Thompson, Tarasek, Lee-O’Halloran, PLLC.
 - E. Rental Rehab Deferred Loan (RRDL) Program
 - i. The Corners - Lewiston
 - ii. Countryside Way – Kenyon
 - iii. Whitewater Way Apartments – St. Charles
 - iv. Hayfield Building – Hayfield
 - v. Second Street property – Lewiston
 - vi. Linden Street property – Lewiston
 - vii. Center Street property – Utica
 - viii. 6th Avenue NW property – Rochester

- ix. 9th Avenue SE property - Rochester
- F. Community 2017 Proposed Community Evaluation update
 - i. Dennison
 - ii. Lake City
- G. Cannon Fall Sandstone Development
 - i. Update
- H. Olmsted County Housing Rehab
 - i. Approval of Executive Director to execute Amendment 1 for the Professional Services Agreement with Olmsted County
- 14. TIF Projects
 - A. Goodhue County – Zumbrota District
 - B. Goodhue County – Kenyon District
 - C. St. Charles – South Fork Addition
 - i. Approval to execute plan and specs for Phase III
 - D. Kenyon – Countryside Meadow
 - E. Wabasha – Eagles Basin
- 15. Solar Garden
 - A. Status of Eagles Basin project
- 16. Legislation Update
- 17. Final Levy Request for 2018 update
 - A. Goodhue County
 - B. Wabasha County
 - C. Winona County

NEW BUSINESS:

- 18. Approval for Executive Director to execute the Administrative Contract with City of Kenyon for the 2017 Kenyon SCDP Grant
- 19. Approval to set Public Hearing for the January 17, 2018 Board Meeting for the CFP 5-Year Action Plan
- 20. Approval to submit POHP Application for the Maple Grove “A” Building, Maple Grove “B” Building, and the Maple Grove Family Units
- 21. Approval of COLA
- 22. Approval to enter into a Joint Powers Agreement with Red Wing Housing Authority
- 23. Transition Plan
 - A. Review and Approval of Executive Director’s Transition Plan
 - B. Appointment of Executive Director Transition Committee
- 24. Review and Approval of Executive Director’s Health Coverage
- 25. RFP Proposals for Legal Services
- 26. Review and Approval of 2018 Property and Liability Insurance and Auto Insurance for SEMMCHRA

Adjourn.