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

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.