

## AGENDA

TO: HRA Board of Commissioners  
FROM: Joseph P. Wheeler  
DATE: February 6, 2017  
RE: Notice of Board Meeting

The regular 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, February 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. January 18, 2016 Regular Meeting
6. Review and approval of Financial Summary Report
  - A. Approval of December 31, 2016 Financials
  - B. Approval of January 31, 2017 Financials
7. Assisted Housing Division Reports
  - A. Section 8
    - i. 2017 proposed Section 8 Voucher Utility Allowance
    - ii. Approval to submit SEMAP certification to HUD
  - B. Public Housing Report
    - i. 2017 proposed Public Housing Utility Allowance
  - 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. Parkview Court
  - H. Holden Meadows
  - I. Countryside Way
  - J. Whispering Woods
  - K. Trailside Terrace
  - L. Rolling Hills
  - M. Fuller Estates
  - N. Heritage Hill
  - O. Nor-Plain Apartments
  - P. Nor-Stone Apartments
  - Q. The Corners
8. Community Development Division Reports
- A. Summary Report
  - B. MCPP Summary Report
    - i. 2017 MCPP allocation
  - 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 Approvals
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10. Subordination Review  
LEW-132
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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. Elgin Future Affordable Housing Development
  - C. Countryside Meadow
  - D. Eagles Basin
  - E. Rental Rehab Deferred Loan (RRDL) Program
    - i. The Corners - Lewiston
    - ii. Parkview Court – Lewiston – Closing Out

1. Approval for the Secretary to Certify the By-Laws
      2. Approval of the Borrowing Resolution
    - iii. Countryside Way – Kenyon
    - iv. Clover Patch Apartments – St. Charles
    - v. Whitewater Way Apartments – St. Charles
    - vi. Hayfield Building – Hayfield
    - vii. Second Street property – Lewiston
    - viii. Main Street property – Lewiston
    - ix. Center Street property – Utica
    - x. 6<sup>th</sup> Avenue NW property – Rochester
    - xi. 11<sup>th</sup> Street NW property – Rochester
    - xii. 9<sup>th</sup> Avenue SE property - Rochester
  - F. Community 2017 Proposed Community Evaluation update
    - i. Elgin and Millville
  - G. Cannon Fall Sandstone Development
    - i. Project on hold until early 2017
14. 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
15. Solar Garden
- A. RFP Solar Garden
16. Update on Pleasant Run
17. Update on Greenfield Manor

**NEW BUSINESS:**

18. Approval of Comprehensive Plan 2016-2020
19. Approval to submit full application for City of Kenyon

Adjourn.