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:

<table>
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<tr>
<th>Demmer</th>
<th>Hall</th>
<th>Key</th>
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<tbody>
<tr>
<td>Klevos</td>
<td>Majerus</td>
<td>Mielke</td>
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<tr>
<td>Roberts</td>
<td>Samuelson</td>
<td>Ward</td>
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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  

10. Subordination Review  
    LEW-132  

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. 6th Avenue NW property – Rochester
   xi. 11th Street NW property – Rochester
   xii. 9th 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.