

 134 East Second Street  Wabasha, MN 55981  phone (651) 565-2638  fax (651) 565-3836  www.semmchra.org

**REGULAR BOARD MEETING AGENDA**

Southeastern Minnesota Multi-County Housing and Redevelopment Authority

HRA Board of Commissioners

134 East Second Street, Wabasha, MN 55981

Wednesday, February 19, 2020 at 10:00 am

**MEMBERS PRESENT:**

Anderson Hall Keehn

Key Mielke\_\_ Peterson \_\_\_\_\_\_\_\_\_\_\_\_ Toquam\_\_\_\_\_\_\_\_\_\_\_\_\_ Ward

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Oath of Office- Rhonda Toquam**
5. **Oath of Office – Cheryl Key**
6. **Consent Agenda**
	1. Approval of Minutes – January 2020, Regular Meeting
	2. Motion to Approve the Section 8 Administrative Plan (M)
	3. Resolution to Approve the Section 8 Housing 2020 Utility Allowance (R)
	4. Resolution to Approve the Public Housing 2020 Utility Allowance (R)
	5. Resolution to Approve SEMAP (R)
	6. Approval and Submission of the SCDP Full Application for the City of St. Charles. (R)
	7. Approval and Submission of the SCDP Full Application for the City of Goodhue with the City of Dennison. (R)
	8. Approval and Submission of the SCDP Full Application for the City of Wabasha. (R).
	9. Approval to issue contract to All Craft Exteriors for Kitchen and Bathroom Improvements at Oak Court Apartments (M)
7. **Review and Acceptance of Financial Statements, Commentary and Communications**
	1. Review of Tax Increment Financing (TIF) Properties (Eagles Basin, Kenyon, St. Charles, Zumbrota, Countryside Meadow)
	2. December 31, 2019 (final)
	3. January 31, 2020
8. **Public and Commissioners Comments**
9. **Report of the Executive Director**
10. **Old Business**
	1. Review and Comment on Rental Housing and Rental Assistance Reports & Programs
		1. Roseview Apartments Status update
		2. REAC Inspections
	2. Review and Comment on Community Development Reports & Programs
		1. Capital Planning
	3. Review Land Plan Update
		1. TIF district lot sales
	4. Legislative Update
	5. Staffing Update
		1. Succession planning
		2. Executive Director Review
		3. Reorganization and Transition plan update
11. **New Business**
	1. SCDP Planning for 2020/2021 Applications
	2. Board Information Packet-review of content
	3. 2019 Agency Standards results
	4. Conflict of Interest Policy signing
12. **Adjourn**

**Planning session to follow from 12:00PM-2:00PM-Closed door session**