AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: February 7, 2018
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, February 21 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 Hearing on the CFP Action Plan
5. Public and Commissioners’ comments

OLD BUSINESS:

6. Approval of Minutes
   A. January 17, 2018 Regular Meeting

7. Review and Approval of Financial Summary Report
   A. Approval of December 31, 2017 Financials
   B. Approval of January 31, 2018 Financials

8. Assisted Housing Division Reports
   A. Section 8
      i. Approval to submit SEMAP Certification to HUD
      ii. FSS Contract Completion Summary
   B. Public Housing Report
      i. Review and Approval of 2018 Proposed Utility Allowance
      ii. Review and Approval of the CFP Action Plan
   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  
   i. Refinance Update  
R. Cooperidge Apartments  
   i. Refinance Update

9. Community Development Division Reports  
   A. Summary Report  
   B. MCPP Summary Report  
      i. Announcement of new award money of $1,280,921.00  
   C. Revolving Loan Rehab Program  
      i. Residential  
      ii. Commercial  
   D. City of Lewiston – SCDP  
      i. SCDP  
      ii. Corners (RRDL)  
   E. City of Kenyon  
      i. SCDP

10. Loan Review

11. Subordination Review

12. Satisfied Mortgages Report

13. Public Housing  
   A. Capital Projects Update

14. Community Development  
   A. South Fork  
   B. Whitewater Way  
   C. Countryside Meadow  
   D. Eagles Basin  
   E. Rental Rehab Deferred Loan (RRDL) Program  
      i. The Corners - Lewiston  
      ii. Countryside Way – Kenyon  
      iii. Hayfield Building – Hayfield
iv. Second Street property – Lewiston  
v. Linden Street property – Lewiston  
vi. Center Street property – Utica  
vii. 9th Avenue SE property – Rochester  
viii. 419 11th St NW – Rochester  
ix. 720 & 720 ½ 9th Avenue SE – Rochester  
x. 708 9th Avenue SE - Rochester
F. Community 2018 Proposed Community Evaluation update  
i. Dennison  
ii. Lake City  
iii. Goodview
G. Cannon Fall Sandstone Development  
i. Update
H. Olmsted County Housing Rehab

15. 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  
i. Resolution – Decertifying TIF lot  
ii. Conversation with the City/County of Wabasha

16. Legislation Update  
A. NAHRO’s priorities for 2018

17. Approval of SEMMCHRA’s Law Firms

NEW BUSINESS:

18. Review and Approval of the submission of the Pay Equity Report  
19. June Kjome Place – Request to switch to low-moderate income; preference to homeless  
20. Approval to submit Full Application for Lake City for Small Cities Development Program

Adjourn.