

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
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11. Subordination Review
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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.