

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: January 09, 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, January 18, 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. December 21, 2016 Regular Meeting
6. Review and approval of Financial Summary Report
 - A. December 31, 2016
 - B. 2017 Budget
7. Assisted Housing Division Reports
 - A. Section 8
 - B. Public Housing Report
 - 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
 - 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
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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
 - 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
16. Update on Pleasant Run
17. Update on Greenfield Manor

NEW BUSINESS:

- 18. Comprehensive Plan pre-approval
- 19. Staff request approval of 2016 Disposals
- 20. Staff request approval of Medicare Policy
- 21. Approval of LPP insurance renewals
- 22. Approval of Office Building Refinance

Adjourn.