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. Greenvue 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

10.  Subordination Review

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.