

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: January 8, 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, January 17 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 20, 2017 Regular Meeting
6. Review and Approval of Financial Summary Report
 - A. December 31, 2017
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. 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
 - ii. Smoke Free Policy discussion
 - iii. Joint Powers Agreement update and approval
 - R. Cooperidge Apartments
 - i. Refinance Update
 - ii. Smoke Free Policy discussion
 - iii. Joint Powers Agreement update and approval
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 Review
10. _____

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. Whitewater Way Apartments – St. Charles
 - iv. Hayfield Building – Hayfield
 - v. Second Street property – Lewiston
 - vi. Linden Street property – Lewiston

- vii. Center Street property – Utica
 - viii. 6th Avenue NW property – Rochester
 - ix. 9th Avenue SE property - Rochester
 - F. Community 2017 Proposed Community Evaluation update
 - i. Dennison
 - ii. Lake City
 - 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
- 16. Solar Garden
 - A. Status of Eagles Basin project
- 17. Legislation Update
- 18. Approval to set Public Hearing for the January 17, 2018 Board Meeting for the CFP 5-Year Action Plan

NEW BUSINESS:

- 19. Transition Plan
 - A. Review and Approval of Executive Director’s Transition Plan
 - B. Appointment of Executive Director Transition Committee
- 20. Agency Standards for 2018 – for Board review
- 21. Goodhue County Trust Fund – update
- 22. 2018 Agency Budget
- 23. County Newspapers
- 24. 2017 Disposals

Adjourn.