

 134 East Second Street  Wabasha, MN 55981  phone (651) 565-2638  fax (651) 565-3836  www.semmchra.org

**REGULAR BOARD MEETING AGENDA**

Southeastern Minnesota Multi-County Housing and Redevelopment Authority

HRA Board of Commissioners

134 East Second Street, Wabasha, MN 55981

Wednesday, January 22, 2020 at 10:00 am

**MEMBERS PRESENT:**

Anderson Hall Mielke Key Klevos Ward \_\_\_\_\_\_\_\_\_\_\_\_ Peterson Keehn

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda & Addendum**
4. **Consent Agenda**
	1. Approval of Minutes – November 20, 2019 Regular Meeting
	2. Approval of Minutes – December 18, 2019 Regular Meeting
	3. Motion to Approve the Admissions and Continues Occupancy Policy (ACOP) (M)
	4. Resolution to Approve SEMMCHRA policy for retaining meeting minutes (R)
5. **Review of Financial Statements, and Communications**
	1. Review of USDA Properties (River Valley- Mazeppa, Lake City, Wabasha, NorPlain; NorStone; Riverview; The Corners; Roseview Apartments\*)
	2. Note: Preliminary December financials are provided in January- Yearend financials with commentary are provided in February for board acceptance.
6. **Public and Commissioners Comments**
7. **Report of the Executive Director**
8. **Old Business**
	1. Review and Comment on Rental Housing and Rental Assistance Reports & Programs
		1. Section 18 Public Housing disposition update
		2. HUD updates
		3. Property management
	2. Review and Comment on Community Development Reports & Programs
	3. Review Land Plan Update
		1. Cannon Fall Sandstone Development Update
		2. TIF district lot sales
	4. Legislative Update
		1. TIF income limits
	5. Staffing Update
9. **New Business**
	1. Resolution Approving SEMMCHRA 2020 Agency Operating Budgets (R)
		1. 2020 General Salary Increase and Salary Schedule Adjustment (R)
	2. Resolution Approving rent increases for Roseview Apartments Inc. (R)
	3. TIF lot decertification limits (M)
	4. Discussion on Planning for 2020 and Beyond.
10. **Adjourn**