AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: July 10, 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, July 19, 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. June 21, 2017

6. Review and Approval of Financial Summary Report

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
      i. Refinance Resolution
   N. Nor-Plain Apartments
   O. Nor-Stone Apartments
P. The Corners
Q. Wapasa Apartments
R. Cooperidge Apartments

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. Subordination Review

11. Satisfied Mortgages Report

12. Public Housing
   A. Capital Projects Update – HUD released 2017 money

13. Community Development
   A. South Fork
   B. Whitewater Way
      i. Land sale pending
   C. Countryside Meadow
   D. Eagles Basin
   E. Rental Rehab Deferred Loan (RRDL) Program
      i. The Corners - Lewiston
      ii. Countryside Way – Kenyon
      iii. Clover Patch Apartments – St. Charles
      iv. Whitewater Way Apartments – St. Charles
      v. Hayfield Building – Hayfield
      vi. Second Street property – Lewiston
      vii. Linden Street property – Lewiston
      viii. Center Street property – Utica
      ix. 6th Avenue NW property – Rochester
      x. 11th Street NW property – Rochester
      xi. 9th Avenue SE property - Rochester
F. Community 2017 Proposed Community Evaluation update
   i. Elgin and Millville
   ii. Lake City
G. Cannon Fall Sandstone Development
   i. Update
H. Olmsted County Housing Rehab
   i. Update

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
   A. RPF Solar Garden update – HUD, waiting on HUD
   B. Status of Eagles Basin project

16. Legislation Update

17. County Levy Updates
   A. Goodhue County

NEW BUSINESS:

18. Jack Roberts – recommendation to serve five (5) more years
19. Set public hearing in August for the PHA plan
20. Resolution for Executive Director to negotiate and execute contract
21. City of Kenyon SCDP Project

Adjourn.