

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

3.

# REGULAR BOARD MEETING AGENDA

Southeastern Minnesota Multi-County Housing and Redevelopment Authority HRA Board of Commissioners

134 East Second Street, Wabasha, MN 55981 Wednesday, July 17, 2019 at 10:00 am

# MEMBERS PRESENT:

|  |  |  |
| --- | --- | --- |
| Anderson | Demmer | Hall |
| Key | Klevos | Majerus |
| Mielke | Peterson | Roberts |
| Ward |  |  |

1. **Call Meeting to Order**
2. **Roll Call**
3. **Oath of Office – Rodney Peterson**
4. **Approval of Agenda & Addendum**
5. **Consent Agenda**
   1. Approval of Minutes – June 19, 2019 Regular Meeting
   2. FSS Contract Completion Summary
   3. Approval of 2019 Annual Minnesota NAHRO Conference Attendees (M)

# Public Hearing – Amendments to the 5-Year Plan

1. **Review and Acceptance of Financial Statements and Communications**
   1. June 30, 2019 and Quarterly Commentary (Kristen Herrick)
   2. 2018 Audit Presentation (Monica Hauser, Hawkins Ash CPAs)

# Public and Commissioners Comments

* 1. Recognition of Randy Demmer

# Report of the Executive Director

1. **Old Business**
   1. Review and Comment on Rental Housing and Rental Assistance Reports & Programs
      1. Winona HRA Voucher Transfer Update
      2. Solar Contract
      3. Section 18
   2. Review and Comment on Community Development Reports & Programs
      1. Update on Cannon Fall Sandstone Development
   3. TIF Projects Update
   4. Legislation Update
   5. Staffing Update
      1. Approval of Position Descriptions (M)
      2. Approval of Reorganization (M)
   6. Dodge County Update
   7. Board Position Update

# New Business

* 1. Land Plan (M)
  2. Dodge County Emergency Housing Funding (R)

# Adjourn.