AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: July 09, 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, July 18 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 20, 2018 - Regular Meeting

6. Review and Approval of Financial Summary Report
A. June 30, 2018
B. May 31, 2018

7. Assisted Housing Division Reports
A. Section 8 Report
   i. FSS Completion Summary
B. Public Housing Report
   i. Resident Advisory Board update
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. Update on Capital
R. Cooperidge Apartments
   i. Update on Capital

8. Community Development Division Reports
   A. Summary Report
   B. MCPP Summary Report
   C. Revolving Loan Rehab Program
      i. Residential
      ii. Commercial
   D. City of Lewiston – SCDP
      i. SCDP
      ii. Corners (RRDL)
   E. City of Kenyon
      i. SCDP
   F. City of Lake City
      i. SCDP

9. Loan Review

10. Subordination Review

11. Satisfied Mortgages Report

12. Capital Projects Report

13. 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. Second Street property – Lewiston
      iv. Linden Street property – Lewiston
      v. Center Street property – Utica
   F. Community 2019 Proposed Community Evaluation update
      i. Dennison
ii. Goodview
iii. St. Charles
iv. Kasson
G. Cannon Fall Sandstone Development
   i. Update
H. Olmsted County Housing Rehab
   i. Final Report

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. Legislation Update

16. Executive Director Transition Plan
   A. Update

17. Riverview Apartments update

NEW BUSINESS:

18. Approval to Execute Post Grant Administrative Contract with Wabasha for Minnesota Investment Fund (MIF)
19. Maintenance – Hiring Sign-on Bonus
20. Personnel Policies
   A. Harassment: Anti-harassment Policy and Complaint Procedure
   B. Vehicle Safety: Agency Fleet Usage and Driver Safety Policy
   C. Computer, E-mail and Internet Usage Policy
   D. Social Media Policy
   E. Voluntary Healthcare Policy
21. Healthcare Benefit
   A. Approval of new plan
   B. Approval to amend the Health Savings Account
22. Set Public Hearing for the 5-year Action Plan
23. Lookout Point, Cannon Falls

Adjourn.