

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
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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.