

AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: June 12, 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, June 21, 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. April 19, 2017 Regular Meeting
 - B. May 17, 2017 Regular Meeting
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 Update
 - N. Nor-Plain Apartments

- O. Nor-Stone Apartments
 - P. The Corners
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
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10. Subordination Review
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11. Satisfied Mortgages Report
12. Public Housing
- A. Capital Projects Update
13. Community Development
- A. South Fork
 - B. Whitewater Way
 - i. Elgin Future Affordable Housing Development
 - 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. Main 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
- 16. Legislation Update
- 17. Wapasa and Cooperidge
 - A. Board Appointments
 - B. Southeast Minnesota Barrier Free Housing – RCIL Board
 - C. Approval to four (4) new bank accounts:
 - Checking: “Barrier Free Housing Operating”
 - Savings: “Barrier Free Housing Security Deposits”
 - Savings: “Barrier Free Housing Tax/Insurance”
 - Savings: “Barrier Free Housing Capital Reserves”

The signors on the account will be:

Gary O’Connor – President – RCIL
Joseph Wheeler – SEMMCHRA Ex. Director
Buffy Beranek – SEMMCHRA Deputy Director
- 18. County Levy Updates
 - A. Approve Preliminary Levy Requests 2018

NEW BUSINESS:

- 19. Approval of health/dental insurance for 2017-2018
- 20. Review and Approval of Maintenance Job Description
- 21. Alliance Bank Revolving Loan Fund \$300,000; CD renewals at 0.70%
- 22. Alliance Bank Loan \$150,000 – line of credit update
- 23. Review and Approve Proposed Housing Rehab Program

Adjourn.