AGENDA

TO: HRA Board of Commissioners
FROM: Joseph P. Wheeler
DATE: June 12, 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, June 20 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. May 16, 2018 - Regular Meeting

6. Review and Approval of Financial Summary Report
   A. April 30, 2018 – Financial Statements
   B. May 31, 2018 - Financial Statements

7. Assisted Housing Division Reports
   A. Section 8 Report
      i. FSS Completion Summary
   B. Public Housing Report
      i. RAB meeting
   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
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 Lewiston – SCDP
      i. SCDP
      ii. Corners (RRDL)
   E. City of Kenyon
      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
      vi. 9th Avenue SE property – Rochester
      vii. 720 & 720 ½ 9th Avenue SE – Rochester
      viii. 708 9th Avenue SE - Rochester
   F. Community 2018 Proposed Community Evaluation update
      i. Dennison
      ii. Goodview
iii. St. Charles
G. Cannon Fall Sandstone Development
   i. Update
H. Olmsted County Housing Rehab

14. TIF Projects
   A. Goodhue County – Zumbrota District
   B. Goodhue County – Kenyon District
   C. St. Charles – South Fork Addition
   D. Kenyon – Countryside Meadow
      i. Zoning Change
   E. Wabasha – Eagles Basin

15. Legislation Update

16. Executive Director Transition Plan
   A. Recommendation to hire Buffy Beranek as Executive Director April 1, 2019
   B. Negotiate contract
   C. Committee for negotiating contract

NEW BUSINESS:

17. County Levy Preliminary Budgets
   A. Review and Approval of Preliminary Levy Requests
18. Wabasha County Trust Fund
   A. Update

Adjourn.